



AGENDA

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS

Special Meeting

Wednesday, February 14, 2018, 1:00 p.m. to 3:00 p.m.

Location:

Bay Area Metro Center
Golden Gate CR 8102
375 Beale Street
San Francisco, California

Teleconference Locations:

County of Solano, County Government Center, 675 Texas Street, Suite 1900, Fairfield,
California

County of Sonoma, County Fiscal Building, 585 Fiscal Drive, Suite 100, Santa Rosa, California
County of Santa Clara County, County Government Center, 70 West Hedding Street, E. Wing,
2nd Floor, San Jose, California

County of Contra Costa, 625 Court Street, Room 100/102, Martinez, California

Executive Committee Members:

Charles Lomeli, Treasurer/Tax Assessor/County Clerk, County of Solano
Jonathan Kadlec, Assistant County Auditor/Controller/Treasurer/Tax Collector,
County of Sonoma
Paul McDonough, County of Santa Clara
Russell Watts, County Treasurer/Tax Collector, County of Contra Costa

The ABAG FAN Executive Committee may act on any item on this agenda.

Agenda and attachments available at <https://abag.ca.gov/meetings/financeauthority.html>

For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.

- 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
- 2. PUBLIC COMMENT**
INFORMATION
- 3. EXECUTIVE COMMITTEE ANNOUNCEMENTS**
INFORMATION

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4. APPROVAL OF EXECUTIVE COMMITTEE SUMMARY MINUTES OF MEETINGS HELD ON JUNE 28, 2017 AND DECEMBER 12, 2017

ACTION

Attachments: Summary Minutes of June 28, 2017; Summary Minutes of December 12, 2017

5. REPORT ON CONSULTANT CONTRACTS—FINANCIAL ADVISORY SERVICES—SPERRY CAPITAL, INC. (\$400,000) AND PFM FINANCIAL ADVISORS LLC (\$400,000)

ACTION

Brian Mayhew, MTC Chief Financial Officer, will give the staff report.

Attachment: Memo Financial Advisory Services

6. REPORT ON CONSULTANT CONTRACT—LEGAL SERVICES—NIXON PEABODY LLP (\$250,000)

ACTION

Brian Mayhew, MTC Chief Financial Officer, will give the staff report.

Attachment: Memo Legal Services

7. REPORT ON CONSULTANT CONTRACT—COMPLIANCE SERVICES, LLC (\$400,000)

ACTION

Brian Mayhew, MTC Chief Financial Officer, will give the staff report.

Attachment: Memo Compliance Services

8. APPROVAL OF RESOLUTION NO. 2018-001 ESTABLISHING BYLAWS OF THE ADVANCING CALIFORNIA FINANCE AUTHORITY

ACTION

Brian Mayhew, MTC Chief Financial Officer, will give the staff report.

Attachments: Memo ACFA Bylaws; Resolution No. 2018-001

9. RECOMMENDATIONS ON ACFA BUSINESS TERMS

ACTION

Brian Mayhew, MTC Chief Financial Officer, will give the staff report.

Attachments: Memo ACFA Business Terms; Policies, Procedures and Provisions; Proposed Fee Schedule; Conduit Borrower Application; Meetings and Approval Process

10. ADJOURNMENT

The next meeting of the ABAG FAN Executive Committee will be announced.

Date Submitted: February 2, 2018

Date Posted: February 9, 2018