



AGENDA

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

Special Meeting

Tuesday, December 12, 2017, 10:00 a.m.

Location:

Bay Area Metro Center
Farallon Conference Room 8206
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 OCTOBER 26, 2017 AND NOVEMBER 8, 2017

ACTION

Attachments: Summary Minutes of October 26, 2017; Summary Minutes of November 8, 2017

5. ADOPTION OF RESOLUTION NO. 17-05 AUTHORIZING VARIABLE RATE REFUNDING REVENUE BONDS (ACACIA CREEK AT UNION CITY) SERIES 2013A

ACTION

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

Attachment: Memo Acacia Creek

6. ADJOURNMENT

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

Date Submitted: December 7, 2017

Date Posted: December 9, 2017