



# CALL AND NOTICE

## **CALL AND NOTICE OF A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS**

As Chair of the Executive Committee of the Board of Directors of the ABAG Finance Authority for Nonprofit Corporations, I am calling a special meeting of the Executive Committee as follows:

### 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 the 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**

**ABAG FAN Executive Committee**

February 14, 2018

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**2. PUBLIC COMMENT**

INFORMATION

**3. EXECUTIVE COMMITTEE ANNOUNCEMENTS**

INFORMATION

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

ACTION

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

ACTION

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

ACTION

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

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

ACTION

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

**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.

**9. RECOMMENDATIONS ON ACFA BUSINESS TERMS**

ACTION

**10. ADJOURNMENT**

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

Date Submitted: February 2 2018

Date Posted: February 9, 2018