



# 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, October 26, 2017, 11:00 a.m. to 1:00 p.m.

### Location:

Bay Area Metro Center  
Bay Area Conference Room 6102  
375 Beale Street  
San Francisco, California

### Teleconference Location:

County of Sonoma, County Fiscal Building, 585 Fiscal Drive, Suite 100, Santa Rosa, CA 95403

### 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

**ABAG Administrative Committee**

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**3. APPOINTMENT OF ACTING PRESIDENT, CHIEF FINANCIAL OFFICER, SECRETARY AND GENERAL COUNSEL**

ACTION

**4. REPORT ON ANALYSIS OF ABAG FAN PORTFOLIO**

ACTION

**5. REPORT ON JOINT POWERS AGREEMENT FOR ADVANCING CALIFORNIA FORWARD AUTHORITY (ACFA)**

INFORMATION

**6. ADJOURNMENT**

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

Submitted:

Charles Lomeli  
Chair

Date Submitted: October 24, 2017

Date Posted: October 25, 2017