



375 Beale Street
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94105

Meeting Minutes - Final

ABAG ACFA Governing Board

Chair, Karen Mitchoff, Supervisor, County of Contra Costa
Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Thursday, November 19, 2020

6:00 PM

Board Room - 1st Floor (REMOTE)

Advancing California Finance Authority Governing Board

The ACFA Governing Board may act on any item on the agenda.
The meeting is scheduled to begin at 6:00 p.m.,
or immediately following the preceding ABAG committee meeting.
Agenda, roster, and webcast available at <http://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Karen Mitchoff, Supervisor, County of Contra Costa—Chair
Jesse Arreguin, Mayor, City of Berkeley—Vice Chair
Cindy Chavez, Supervisor, County of Santa Clara
Julie Pierce, Mayor, City of Clayton
Belia Ramos, Supervisor, County of Napa

1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 6:23 p.m. Quorum was present.

Present: 5 - Arreguin, Chavez, Mitchoff, Pierce, and Ramos

2. Public Comment

3. Governing Board Announcements

4. Governing Board Chair's Report

4.a. [20-1547](#) ACFA Governing Board Chair's Report for November 19, 2020

There was no Chair's report.

5. Executive Director's Report

- 5.a. [20-1548](#) Executive Director's Report for November 19, 2020

There was no Executive Director's report.

6. Consent Calendar

Upon the motion by Chavez and second by Pierce, the Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 5 - Arreguin, Chavez, Mitchoff, Pierce, and Ramos

- 6.a. [20-1549](#) Approval of ACFA Governing Board Minutes of September 17, 2020

7. ABAG Finance Authority for Nonprofit Corporations

- 7.a. [20-1550](#) Report on ABAG Finance Authority for Nonprofit Corporations Financial Statements from July to August 2020 (Unaudited)

Brian Mayhew gave the report.

Upon the motion by Arreguin and second by Chavez, the report on ABAG Finance Authority for Nonprofit Corporations financial statements from July to August 2020 (unaudited) was approved. The motion passed unanimously by the following vote:

Aye: 5 - Arreguin, Chavez, Mitchoff, Pierce, and Ramos

- 7.b. [20-1582](#) Report on ABAG Finance Authority for Nonprofit Corporations Contracts and Purchase Requisitions between \$20,000 and \$50,000 from July 2020 to August 2020

Brian Mayhew gave the report.

Upon the motion by Pierce and second by Chavez, the report on ABAG Finance Authority for Nonprofit Corporations contracts and purchase requisitions between \$20,000 and \$50,000 from July 2020 to August 2020 was approved. The motion passed unanimously by the following vote:

Aye: 5 - Arreguin, Chavez, Mitchoff, Pierce, and Ramos

8. Financial Audit

- 8.a. [20-1570](#) Report on the Fiscal Year (FY) 2019-20 ABAG Finance Authority for Nonprofit Corporations (FAN) Audit Results and Required Communications and the FY 2019-20 ABAG FAN Financial Audit
- Brian Mayhew and Kathy Lai, Lead Engagement Partner, Crowe LLP, gave the report.

Upon the motion by Ramos and second by Chavez, the ABAG Finance Authority for Nonprofit Corporations audit results and required communications and Fiscal Year 2019-20 ABAG FAN financial audit and the reappointment of Crowe LLP as the independent auditor for Fiscal Year 2020-21 was approved. The motion passed unanimously by the following vote:

Aye: 5 - Arreguin, Chavez, Mitchoff, Pierce, and Ramos

9. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 6:32 p.m. The next meeting of the ACFA Governing Board will be announced.