



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*

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Friday, March 11, 2022

1:30 PM

REMOTE

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#### Special Meeting

#### 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 1:30 p.m.  
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  
Belia Ramos, Supervisor, County of Napa

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order. Quorum was present.

Present: 3 - Arreguin, Mitchoff, and Ramos

#### 2. Public Comment

#### 3. Governing Board Announcements

#### 4. Governing Board Chair's Report

4.a. [22-0408](#) ACFA Governing Board Chair's Report for March 11, 2022

There was no Governing Board Chair's report.

#### 5. Executive Director's Report

5.a. [22-0409](#) Executive Director's Report for March 11, 2022

There was no Executive Director's report.

## 6. Remote Meetings Pursuant to AB 361

- 6.a. [22-0410](#) Adoption of Resolution No. 2022-003 Regarding Remote Meetings Pursuant to AB 361

**Upon the motion by Arreguin and second by Ramos, the ACFA Governing Board adopted Resolution No 2022-003. The motion passed unanimously by the following vote:**

**Aye:** 3 - Arreguin, Mitchoff, and Ramos

## 7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting. The next regular meeting of the ACFA Governing Board is on March 17, 2022.