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## Meeting Minutes - Final

### ABAG ACFA Governing Board

*Chair, David Rabbitt, Supervisor, County of Sonoma*  
*Vice Chair, Jesse Arreguin, Mayor, City of Berkeley*

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Thursday, March 16, 2023

5:05 PM

Board Room - 1st Floor

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#### 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 5:05 p.m.,  
or after the preceding ABAG Finance Committee meeting.  
Agenda, roster, and webcast available at <http://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

David Rabbitt, Supervisor, County of Sonoma—Chair  
Jesse Arreguin, Mayor, City of Berkeley—Vice Chair  
Belia Ramos, Supervisor, County of Napa

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

Chair Rabbitt called the meeting to order at about 5:57 p.m. Quorum was present.

**Present:** 3 - Arreguin, Rabbitt, and Ramos

#### 2. Public Comment

#### 3. Governing Board Announcements

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

4.a. [23-0372](#) ACFA Governing Board Chair's Report for March 16, 2023

Chair Rabbitt gave the report.

#### 5. Consent Calendar

Upon the motion by Ramos and second by Arreguin, the ACFA Governing Board approved the Consent Calendar. The motion passed unanimously by the following vote:

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

- 5.a. [23-0374](#) Approval of ACFA Governing Board Minutes of January 19, 2023 and February 16, 2023

**6. Adjournment / Next Meeting**

Chair Rabbitt adjourned the meeting at about 5:59 p.m. The next regular meeting of the ACFA Governing Board is on May 18, 2023.