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94105

Meeting Minutes - Draft

ABAG ACFA Governing Board

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

Thursday, November 17, 2022

5:05 PM

HYBRID (In person option available)

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

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 at about 5:20 p.m. Quorum was present.

Present: 3 - Arreguin, Mitchoff, and Ramos

2. Public Comment

3. Governing Board Announcements

4. Governing Board Chair's Report

4.a. [22-1648](#) ACFA Governing Board Chair's Report for November 17, 2022

5. Executive Director's Report

5.a. [22-1649](#) Executive Director's Report for November 17, 2022

6. Consent Calendar

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

Aye: 3 - Arreguin, Mitchoff, and Ramos

- 6.a. [22-1650](#) Approval of ACFA Governing Board Minutes of March 11, 2022; March 17, 2022; September 15, 2022; and October 13, 2022
- 6.b. [22-1651](#) Adoption of Resolution No. 2022-017 Regarding Remote Meetings Pursuant to Assembly Bill 361

7. Financial Audit

- 7.a. [22-1723](#) Report on the Advancing California Finance Authority (ACFA) and ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) Financial Statements and Accompanying Reports for Fiscal Year 2021-2022

Suzanne Bode and Kathy Lai gave the report.

Upon the motion by Ramos and second by Arreguin, the ACFA Governing Board accepted the Advancing California Finance Authority (ACFA) and ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) Financial Statements and Accompanying Reports for Fiscal Year 2021-22. The motion passed unanimously by the following vote:

Aye: 3 - Arreguin, Mitchoff, and Ramos

8. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:30 p.m. The next regular meeting of the ACFA Governing Board will be announced.