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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*

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Thursday, September 15, 2022

5:05 PM

HYBRID (In person option available)

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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

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 5:08 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. [22-1300](#) ACFA Governing Board Chair's Report for September 15, 2022

#### 5. Executive Director's Report

5.a. [22-1301](#) Executive Director's Report for September 15, 2022

#### 6. 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, Mitchoff, and Ramos

- 6.a.** [22-1302](#) Approval of ACFA Governing Board Minutes of July 8, 2022, July 21, 2022, and August 18, 2022
- 6.b.** [22-1303](#) Report on ABAG Finance Authority for Nonprofit Corporations (FAN) Contracts and Purchase Requisitions between \$20,000 and \$200,000 from January 2022 to June 2022
- 6.c.** [22-1340](#) Adoption of Resolution No. 2022-014 Regarding Remote Meetings Pursuant to Assembly Bill 361

## **7. ABAG Finance Authority for Nonprofit Corporations**

- 7.a.** [22-1304](#) Report on ABAG Finance Authority for Nonprofit Corporations (FAN) Financial Statements as of June 30, 2022 (Unaudited)

Derek Hansel gave the report.

**Upon the motion by Arreguin and second by Ramos, the ACFA Governing Board accepted the report on ABAG Finance Authority for Nonprofit Corporations (FAN) Financial Statements as of June 30, 2022 (Unaudited). 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 5:12 p.m.