



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### ABAG ACFA Governing Board

*Chair, David Rabbitt, Supervisor, County of Sonoma*  
*Vice Chair, Belia Ramos, Supervisor, County of Napa*

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Thursday, May 16, 2024

5:05 PM

Board Room - 1st Floor

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#### Advancing California Finance Authority Governing Board

##### Roster

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

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

Chair Rabbitt called the meeting to order at about 5:10 p.m. Quorum was present.

**Present:** 2 - Arreguin, and Rabbitt

**Absent:** 1 - Ramos

#### 2. Public Comment

#### 3. Governing Board Announcements

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

4a. [24-0603](#) Governing Board Chair's Report of May 16, 2024

#### 5. Consent Calendar

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

**Aye:** 2 - Arreguin, and Rabbitt

**Absent:** 1 - Ramos

5a. [24-0604](#) Approval of ACFA Governing Board Minutes of March 21, 2024

- 5b. [24-0655](#) Report on Fiscal Year (FY) 2023-24 Advancing California Finance Authority (ACFA) Statement of Revenues and Expenses for the period ended March 31, 2024 (Unaudited)

## 6. Operating Budget

- 6a. [24-0632](#) Adoption of ACFA Resolution No. 2024-001, Approval of ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) Fiscal Year 2024-25 Operating Budget

Oscar Quintanilla Lopez gave the report.

**Upon the motion by Arreguin and second by Rabbitt, the ACFA Governing Board adopted Resolution No. 2024-001 approving the ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) Fiscal Year 2024-25 Operating Budget. The motion passed unanimously by the following vote:**

**Aye:** 2 - Arreguin, and Rabbitt

**Absent:** 1 - Ramos

## 7. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 5:14 p.m. The next regular meeting of the ACFA Governing Board is on July 18, 2024.