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94105

## Meeting Minutes - Draft

### ABAG ACFA Governing Board

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

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Thursday, March 20, 2025

5:05 PM

Board Room - 1st Floor

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#### Advancing California Finance Authority Governing Board

##### Roster

David Rabbitt, Belia Ramos, Carlos Romero

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

Chair Rabbitt called the meeting to order at about 5:17 p.m. Quorum was present.

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

#### 2. Public Comment

#### 3. Governing Board Announcements

#### 4. Chair's Report

4a. [25-0328](#) Governing Board Chair's Report of March 20, 2025

#### 5. Consent Calendar

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

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

5a. [25-0329](#) Approval of ACFA Governing Board Minutes of November 14, 2024

5b. [25-0330](#) Report on Fiscal Year (FY) 2024-25 Advancing California Finance Authority (ACFA) Statement of Revenues and Expenses for the period ended December 31, 2024 (Unaudited)

## **6. Adjournment / Next Meeting**

Chair Rabbitt adjourned the meeting at about 5:19 p.m. The next regular meeting of the ACFA Governing Board is on May 15, 2025.