



Call and Notice of a Special Meeting of the Advancing California Finance Authority Governing Board

Thursday, November 18, 2021

5:15 p.m., or immediately following the preceding ABAG committee meeting

REMOTE

State of Emergency Declaration

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at <https://abag.ca.gov/meetings-events/live-webcasts>

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/81752127276>

Or One tap mobile :

US: +13462487799,,81752127276# or +12532158782,,81752127276#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 408 638 0968 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 817 5212 7276

Detailed instructions on participating via Zoom are available at: <https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9".

In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Special Meeting

As Chair of the ACFA Governing Board, I am calling a Special Meeting of the ACFA Governing Board for November 18, 2021, at 5:15 p.m. or immediately following the preceding ABAG committee meeting. The meeting location is REMOTE.

The business to be transacted will include:

1. Call to Order / Roll Call / Confirm Quorum
2. Public Comment
3. Governing Board Announcements
4. Governing Board Chair's Report
 - a. ACFA Governing Board Chair's Report for November 18, 2021
5. Executive Director's Report
 - a. Executive Director's Report for November 18, 2021
6. Consent Calendar
 - a. Approval of ACFA Governing Board Minutes of September 16, 2021
 - b. Approval of ACFA Governing Board Meeting Schedule for 2022
 - c. Report on ABAG FAN Contracts and Purchase Requisitions between \$20,000 and \$200,000 from July to August 2021
 - d. Adoption of Resolution No. 2021-002 Regarding Remote Meetings Pursuant to AB 361
7. ABAG Finance Authority for Nonprofit Corporations
 - a. Report on ABAG FAN Financial Statements as of August 2021
8. Financial Audit
 - a. 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 2020-21
9. Adjournment / Next Meeting

Members of the public shall be provided an opportunity to directly address the aforementioned public agency concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by staff in the normal course of business.

/s/ Karen Mitchoff
Chair

November 17, 2021