



375 Beale Street
Suite 700
San Francisco, California
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, December 15, 2022

5:00 PM

REMOTE

Special Meeting

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 5:00 p.m.

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 5:01 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. [22-1809](#) ACFA Governing Board Chair's Report for December 15, 2022

5. Executive Director's Report

5.a. [22-1810](#) Executive Director's Report for December 15, 2022

6. Remote Meetings Pursuant to Assembly Bill 361

- 6.a. [22-1811](#) Adoption of Resolution No. 2022-018 Regarding Remote Meetings Pursuant to Assembly Bill 361

Upon the motion by Ramos and second by Arreguin, the ACFA Governing Board adopted Resolution No. 2022-018. The motion passed unanimously by the following vote:

Aye: 3 - Arreguin, Mitchoff, and Ramos

7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:05 p.m. The next regular meeting of the ACFA Governing Board is on January 19, 2023.