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94105

Meeting Minutes - Draft

ABAG ACFA Governing Board

Chair, David Rabbitt, Supervisor, County of Sonoma
Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Thursday, March 16, 2023

5:05 PM

Board Room - 1st Floor

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

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

1. Call to Order / Roll Call / Confirm Quorum

Chair Rabbitt called the meeting to order at about 5:57 p.m. Quorum was present.

Present: 3 - Arreguin, Rabbitt, and Ramos

2. Public Comment

3. Governing Board Announcements

4. Governing Board Chair's Report

4.a. [23-0372](#) ACFA Governing Board Chair's Report for March 16, 2023

Chair Rabbitt gave the report.

5. 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, Rabbitt, and Ramos

- 5.a. [23-0374](#) Approval of ACFA Governing Board Minutes of January 19, 2023 and February 16, 2023

6. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 5:59 p.m. The next regular meeting of the ACFA Governing Board is on May 18, 2023.