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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, May 18, 2023

5:05 PM

Board Room - 1st Floor

Advancing California Finance Authority Governing Board

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

Vice Chair Arreguin called the meeting to order at about 5:11 p.m. Quorum was present.

Present: 2 - Arreguin, and Ramos

Absent: 1 - Rabbitt

2. Public Comment

The following gave public comment: Paul Soto.

3. Governing Board Announcements

4. Governing Board Chair's Report

4.a. [23-0727](#) Governing Board Chair's Report of May 18, 2023

5. Consent Calendar

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

Aye: 2 - Arreguin, and Ramos

Absent: 1 - Rabbitt

5.a. [23-0729](#) Approval of ACFA Governing Board Minutes of March 16, 2023

6. ABAG Finance Authority for Nonprofit Corporations

6.a. [23-0730](#) Adoption of ACFA Governing Board Resolution No. 2023-004, Approval of ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) Budget and Work Program for Fiscal Year 2023-2024

Natalie Perkins gave the report.

Upon the motion by Arreguin and second by Ramos, the ACFA Governing Board adopted Resolution No. 2023-004 approving the ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) Operating Budget for Fiscal Year 2023-24. The motion passed unanimously by the following vote:

Aye: 2 - Arreguin, and Ramos

Absent: 1 - Rabbitt

7. Adjournment / Next Meeting

Vice Chair Arreguin adjourned the meeting at about 5:20 p.m. The next regular meeting of the ACFA Governing Board is on July 20, 2023.