



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG ACFA Governing Board

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

Thursday, March 21, 2024

5:05 PM

Board Room - 1st Floor

Advancing California Finance Authority Governing Board

Roster

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

1. Call to Order / Roll Call / Confirm Quorum

Chair Rabbitt called the meeting to order at about 5:08 p.m. Quorum was present.

Present: 3 - Arreguin, Rabbitt, and Ramos

2. Public Comment

3. Governing Board Announcements

4. Governing Board Chair's Report

4a. [24-0396](#) Governing Board Chair's Report of March 21, 2024

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

5a. [24-0030](#) Approval of ACFA Governing Board Minutes of November 16, 2023

5b. [24-0296](#) Report on Fiscal Year (FY) 2023-24 Advancing California Finance Authority (ACFA) Statement of Revenues and Expenses for the period ended December 31, 2023 (Unaudited)

6. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 5:10 p.m. The next regular meeting of the ACFA Governing Board is on May 16, 2024.