



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG FAN Executive Committee

*Chair, Charles Lomeli, Treasurer-Tax Collector-County Clerk,
County of Solano*

Thursday, November 7, 2019

10:00 AM

Golden Gate CR 8102

ABAG Finance Authority for Nonprofit Corporations Executive Committee

The ABAG FAN Executive Committee may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Location

Bay Area Metro Center, 375 Beale Street, 8th Floor, Golden Gate Conference Room, San Francisco, California

Teleconference Locations

County of Contra Costa, 625 Court Street, Room B-001, Martinez, California

County of Santa Clara, County Government Center, 70 West Hedding Street, E. Wing, 2nd Floor, San Jose, California

County of Solano, County Government Center, 675 Texas Street, Suite 1900, Fairfield, California

County of Sonoma, County Fiscal Building, 585 Fiscal Drive, Suite 100, Santa Rosa, California

Roster

Charles Lomeli, Treasurer-Tax Collector-County Clerk, County of Solano

Jonathan Kadlec, Assistant Auditor-Controller-Treasurer-Tax Collector,
County of Sonoma

Paul McDonough, Debt Management Officer, County of Santa Clara

Russell Watts, Treasurer-Tax Collector, County of Contra Costa

1. Call to Order / Roll Call / Confirm Quorum

Chair Lomeli called the meeting to order at about 10:03 a.m. The following members participated by teleconference: Lomeli, Kadlec, McDonough, Watts. Quorum was present.

Present: 4 - Kadlec, Lomeli, McDonough, and Watts

2. Public Comment

There was no public comment.

3. Executive Committee Announcements

There were no Executive Committee member announcements.

4. Chair's Report

There was no Chair's Report.

5. Consent Calendar

- 5.a. [19-1207](#) Approval of ABAG FAN Executive Committee Minutes of September 5, 2019

Upon the motion by Watts and second by McDonough, the Consent Calendar, including the minutes of September 5, 2019, was approved. The motion passed unanimously by the following roll call vote:

Aye: 4 - Kadlec, Lomeli, McDonough, and Watts

6. Conflict of Interest Code

- 6.a. [19-1208](#) Amendment of ABAG FAN Conflict of Interest Code

Consider proposed revisions to ABAG FAN's Conflict of Interest Code (COIC), authorize public comment period regarding same, and authorize submission of proposed amended COIC to the Fair Political Practices Commission for formal approval if no comments are received.

Upon the motion by McDonough and second by Watts, the ABAG FAN Executive Committee authorized staff to circulate the proposed changes to the Conflict of Interest Code for public comment and to schedule a public hearing if there is a request from the public to do so; and, assuming no comments are received, authorized staff to submit the proposed amended COIC to the Fair Political Practices Commission for formal approval. The motion passed unanimously by the following roll call vote:

Aye: 4 - Kadlec, Lomeli, McDonough, and Watts

7. Financial Statements

- 7.a. [19-1209](#) Approval of ABAG FAN Financial Statements from July to August 2019 (Unaudited)

Upon the motion by Kadlec and second by McDonough, the ABAG FAN Executive Committee approved the ABAG FAN Financial Statements from July to August 2019 (Unaudited). The motion passed unanimously by the following roll call vote:

Aye: 4 - Kadlec, Lomeli, McDonough, and Watts

8. Financial Audit

8.a. [19-1226](#) Approval of ABAG FAN Financial Audit for Fiscal Year 2018-19

Upon the motion by Watts and second by McDonough, the ABAG FAN Executive Committee accepted and approved the ABAG FAN Financial Audit for Fiscal year 2018-19. The motion passed unanimously by the following roll call vote:

Aye: 4 - Kadlec, Lomeli, McDonough, and Watts

9. Adjournment / Next Meeting

Chair Lomeli adjourned the meeting at about 10:41 a.m. The next meeting of the ABAG FAN Executive Committee is on December 12, 2019.