



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, September 17, 2020

5:10 PM

Remote

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 5:10 p.m.,
or immediately following the preceding ABAG committee meeting.

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
Cindy Chavez, Supervisor, County of Santa Clara
Julie Pierce, Mayor, City of Clayton
Belia Ramos, Supervisor, County of Napa

1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 5:47 p.m. Quorum was present.

Present: 5 - Arreguin, Chavez, Mitchoff, Pierce, and Ramos

2. Public Comment

There was no public comment.

3. Governing Board Announcements

There were no Governing Board member announcements.

4. Governing Board Chair's Report

There was no Chair's report.

5. Executive Director's Report

There was no Executive Director's report.

6. Consent Calendar

Upon the motion by Pierce and second by Ramos, the Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 4 - Chavez, Mitchoff, Pierce, and Ramos

Absent: 1 - Arreguin

- 6.a. [20-1271](#) Approval of ACFA Governing Board Minutes of May 21, 2020

7. ABAG Finance Authority for Nonprofit Corporations

- 7.a. [20-1270](#) Report on ABAG FAN Financial Statements as of June 30, 2020 (Unaudited)

Brian Mayhew gave the report. There was no public comment.

Upon the motion by Ramos and second by Pierce, the report on ABAG Finance Authority for Nonprofit Corporation financial statements as of June 30, 2020 (unaudited) was approved. The motion passed unanimously by the following vote:

Aye: 5 - Arreguin, Chavez, Mitchoff, Pierce, and Ramos

8. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:55 p.m. The next meeting of the ACFA Governing Board is on November 19, 2020.