Advancing California Finance Authority

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# Meeting Minutes - Draft

# ABAG ACFA Governing Board

*Chair, Karen Mitchoff, Supervisor, County of Contra Costa*
*Vice Chair, Jesse Arreguin, Mayor, City of Berkeley*

**Thursday, May 20, 2021** | **5:15 PM** | **Board Room - 1st Floor (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 5:15 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**
**Belia Ramos, Supervisor, County of Napa**

## 1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 5:15 p.m. Quorum was present.

**Present:** 3 - Arreguin, Mitchoff, and Ramos

**Absent:** 1 - Chavez

## 2. Public Comment

## 3. Governing Board Announcements

## 4. Governing Board Chair's Report

**4.a.** 21-0710 ACFA Governing Board Chair’s Report for May 20, 2021

## 5. Executive Director's Report

**5.a.** 21-0711 Executive Director’s Report for May 20, 2021

## 6. 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:** 3 - Arreguin, Mitchoff, and Ramos

**Absent:** 1 - Chavez

**6.a.** 21-0712 Approval of ACFA Governing Board Minutes of March 18, 2021

## 7. ABAG Finance Authority for Nonprofit Corporations

**7.a.** 21-0713 Report on ABAG FAN Financial Statements for period ended March 31, 2021 (Unaudited)

Brian Mayhew gave the report noting a system error in the reporting.

**Upon the motion by Arreguin and second by Ramos, the ACFA Governing Board accepted the staff report on ABAG FAN Financial Statements for period ended March 31, 2021 (Unaudited) noting the staff report regarding a system error. The motion passed unanimously by the following vote:**

**Aye:** 3 - Arreguin, Mitchoff, and Ramos

**Absent:** 1 - Chavez

**7.b.** 21-0714 Report on ABAG FAN Contracts and Purchase Requisitions between $20,000 and $50,000 from January to March 2021

Brian Mayhew gave the report.

**Upon the motion by Ramos and second by Arreguin, the ACFA Governing Board accepted the staff report on ABAG FAN Contracts and Purchase Requisitions between $20,000 and $50,000 from January to March 2021. The motion passed unanimously by the following vote:**

**Aye:** 3 - Arreguin, Mitchoff, and Ramos

**Absent:** 1 - Chavez

**7.c.** 21-0807 Approval of ABAG Finance Authority for Nonprofit Corporations (FAN) Operating Budget for Fiscal Year 2021-22

Brian Mayhew gave the report.

**Upon the motion by Arreguin and second by Ramos, the ACFA Governing Board approved the ABAG Finance Authority for Nonprofit Corporations (FAN) Operating Budget for Fiscal Year 2021-22. The motion passed unanimously by the following vote:**

**Aye:** 3 - Arreguin, Mitchoff, and Ramos

**Absent:** 1 - Chavez

## 8. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:28 p.m. The next regular meeting of the ACFA Governing Board is on July 15, 2021.