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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 16, 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 5:33 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. [21-1112](#) ACFA Governing Board Chair's Report for September 16, 2021

5. Executive Director's Report

5.a. [21-1113](#) Executive Director's Report for September 16, 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. [21-1114](#) Approval of ACFA Governing Board Minutes of May 20, 2021
- 6.b. [21-1116](#) Report on ABAG FAN Contracts and Purchase Requisitions between \$20,000 and \$200,000 from April 2021 to June 2021

7. ABAG Finance Authority for Nonprofit Corporations

- 7.a. [21-1115](#) Report on ABAG FAN Financial Statements as of June 30, 2021 (Unaudited)

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 Financial Statements as of June 30, 2021 (Unaudited). The motion passed unanimously by the following vote:

Aye: 3 - Arreguin, Mitchoff, and Ramos

Absent: 1 - Chavez

- 7.b. [21-1132](#) Report on ABAG FAN Portfolio as of July 2021

Brian Mayhew gave the report.

Upon the motion by Arreguin and second by Ramos, the ACFA Governing Board approved the Report on ABAG FAN Portfolio as of July 2021. The motion passed unanimously by the following vote:

Aye: 3 - Arreguin, Mitchoff, and Ramos

Absent: 1 - Chavez

- 7.c. [21-1133](#) Report on Santa Cruz Montessori Default Notice

Brian Mayhew gave the report.

8. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:45 p.m. The next regular meeting of the ACFA Governing Board is on November 18, 2021.