

## **ADVANCING CALIFORNIA FINANCE AUTHORITY**

### Meeting Schedule for 2022

#### Resolution No. 2021-001

WHEREAS, pursuant to the provisions of the Joint Exercise of Powers Agreement Between Association of Bay Area Governments and ABAG Finance Authority for Nonprofit Corporations dated January 1, 2018 creating the Advancing California Finance Authority, the Governing Board (Board) shall hold at least one regular meeting each year, and, by resolution, may provide for the holding of regular meetings at more frequent intervals; the date, hour and place of each such regular meeting shall be fixed by resolution of the Board; and special meetings of the Board may be called by the chair or the vice chair of the Authority or by a majority of the members of the Board on the date and at the hour and place fixed by notice to all of the members of the Board; now, therefore, be it

RESOLVED, that the Board of the Advancing California Finance Authority will meet as follows at the Bay Area Metro Center, 375 Beale Street, San Francisco, California 94105.

Thursday, January 20, 2022, 5:15 p.m.;

Thursday, March 17, 2022, 5:15 p.m.;

Thursday, May 19, 2022, 5:15 p.m.;

Thursday, July 21, 2022, 5:15 p.m.;

Thursday, September 15, 2022, 5:15 p.m.;

Thursday, November 17, 2022, 5:15 p.m.; and be it further

**ADVANCING CALIFORNIA FINANCE AUTHORITY**

Resolution No. 2021-001

RESOLVED, that this Resolution shall take effect from and after its adoption.

ADVANCING CALIFORNIA FINANCE  
AUTHORITY

Karen Mitchoff  
Chair of the Governing Board

The above resolution was adopted by the Advancing California Finance Authority at a properly noticed regular meeting held on November 18, 2021 in San Francisco, California, and at other remote locations, at which a quorum was present and acting throughout.

Frederick Castro  
Secretary  
Advancing California Finance Authority