



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG FAN Executive Committee

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

Thursday, November 8, 2018

2:00 PM

Golden Gate CR 8102

ABAG Finance Authority for Nonprofit Corporations

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

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

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

Location

Bay Area Metro Center, 375 Beale Street, Golden Gate Conference Room 8102, San Francisco, California

Teleconference Locations

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

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

County of Contra Costa, 625 Court Street, Room 100/102, Martinez, California

Executive Committee 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 2:05 p.m. The following members participated by teleconference: Lomeli, Kadlec, McDonough, and 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. Approval of Summary Minutes

[18-0838](#) Approval of ABAG FAN Executive Committee Summary Minutes of August 2, 2018

Upon the motion by Watts and second by McDonough, the ABAG FAN Executive Committee minutes of August 2, 2018 was approved. The motion passed unanimously by the following vote:

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

5. Report on Financial Audit

[18-0839](#) Approval of ABAG FAN Financial Audit for Fiscal Year 2017-18

Upon the motion by McDonough and second by Watts, the Audited Financial Statements and accompanying reports for Fiscal Year 2017-18 was approved. The motion carried unanimously by the following vote:

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

6. Adjournment / Next Meeting

Chair Lomeli adjourned the meeting at about 2:25 p.m.

The next regular meeting of the ABAG FAN Executive Committee is on December 6, 2018.