



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG ACFA Governing Board

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

Thursday, November 18, 2021

5:15 PM

REMOTE

Special Meeting

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 5:24 p.m. Quorum was present.

Present: 4 - Arreguin, Chavez, Mitchoff, and Ramos

2. Public Comment

3. Governing Board Announcements

4. Governing Board Chair's Report

4.a. [21-1476](#) ACFA Governing Board Chair's Report for November 18, 2021

5. Executive Director's Report

5.a. [21-1477](#) Executive Director's Report for November 18, 2021

6. Consent Calendar

Upon the motion by Chavez and second by Ramos, the ACFA Governing Board approved the Consent Calendar. The motion passed unanimously by the following vote:

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

- 6.a. [21-1478](#) Approval of ACFA Governing Board Minutes of September 16, 2021
- 6.b. [21-1479](#) Approval of ACFA Governing Board Meeting Schedule for 2022
- 6.c. [21-1480](#) Report on ABAG FAN Contracts and Purchase Requisitions between \$20,000 and \$200,000 from July to August 2021
- 6.d. [21-1588](#) Adoption of Resolution No. 2021-002 Regarding Remote Meetings Pursuant to AB 361

7. ABAG Finance Authority for Nonprofit Corporations

- 7.a. [21-1481](#) Report on ABAG FAN Financial Statements as of August 2021 (Unaudited)

Brian Mayhew gave the report.

Upon the motion by Arreguin and second by Chavez, the ACFA Governing Board approved the staff report on ABAG FAN Financial Statements as of August 31, 2021 (Unaudited). The motion passed unanimously by the following vote:

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

8. Financial Audit

- 8.a. [21-1515](#) Report on the Advancing California Finance Authority (ACFA) and ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) Financial Statements and Accompanying Reports for Fiscal Year 2020-21

Kathy Lai, Crowe LLP, and Brian Mayhew gave the report.

Upon the motion by Ramos and second by Arreguin, the ACFA Governing Board approved the Advancing California Finance Authority (ACFA) and ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) Financial Statements and Accompanying Reports for Fiscal Year 2020-21. The motion passed unanimously by the following vote:

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

9. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:33 p.m. The next regular meeting of the ACFA Governing Board will be announced.