



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, January 20, 2022

5:15 PM

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 5:21 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. [22-0101](#) ACFA Governing Board Chair's Report for January 20, 2022

There was no Chair's report.

5. Executive Director's Report

- 5.a. [22-0102](#) Executive Director's Report for January 20, 2022

There was no Executive Director's report.

6. Consent Calendar

Upon the motion by Ramos and second by Arreguin, 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. [22-0103](#) Approval of ACFA Governing Board Minutes of December 16, 2021
- 6.b. [22-0104](#) Report on ABAG FAN Contracts and Purchase Requisitions between \$20,000 and \$200,000 from September 2021 to October 2021

7. ABAG Finance Authority for Nonprofit Corporations

- 7.a. [22-0105](#) Report on ABAG FAN Financial Statements as of October 31, 2021 (Unaudited)

Upon the motion by Arreguin and second by Ramos, the ACFA Governing Board approved the staff report on ABAG FAN Financial Statements as of October 31, 2021 (Unaudited). 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 5:27 p.m. The next regular meeting of the ACFA Governing Board is on March 17, 2022.