



375 Beale Street  
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94105

## Meeting Minutes - Final

### ABAG ACFA Governing Board

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

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Thursday, June 16, 2022

5:05 PM

HYBRID (In person option available)

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#### 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 5:05 p.m., or after the preceding ABAG 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  
Belia Ramos, Supervisor, County of Napa

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 5:06 p.m. Quorum was present.

**Present:** 3 - Arreguin, Mitchoff, and Ramos

#### 2. Public Comment

#### 3. Governing Board Announcements

#### 4. Governing Board Chair's Report

4.a. [22-0959](#) ACFA Governing Board Chair's Report for June 16, 2022

#### 5. Executive Director's Report

5.a. [22-0960](#) Executive Director's Report for June 16, 2022

## 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

- 6.a. [22-0961](#) Approval of ACFA Governing Board Minutes of May 19, 2022
- 6.b. [22-0962](#) Adoption of Resolution No. 2022-010 Regarding Remote Meetings Pursuant to Assembly Bill 361

## 7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:09 p.m. The next special meeting of the ACFA Governing Board is on July 8, 2022. The next regular meeting of the ACFA Governing Board is on July 21, 2022.