



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG ACFA Governing Board

Chair, David Rabbitt, Supervisor, County of Sonoma
Vice Chair, Belia Ramos, Supervisor, County of Napa

Thursday, March 20, 2025

5:05 PM

Board Room - 1st Floor

Advancing California Finance Authority Governing Board

Roster

David Rabbitt, Belia Ramos, Carlos Romero

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

Chair Rabbitt called the meeting to order at about 5:17 p.m. Quorum was present.

Present: 3 - Rabbitt, Ramos, and Romero

2. Public Comment

3. Governing Board Announcements

4. Chair's Report

4a. [25-0328](#) Governing Board Chair's Report of March 20, 2025

5. Consent Calendar

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

Aye: 3 - Rabbitt, Ramos, and Romero

5a. [25-0329](#) Approval of ACFA Governing Board Minutes of November 14, 2024

5b. [25-0330](#) Report on Fiscal Year (FY) 2024-25 Advancing California Finance Authority (ACFA) Statement of Revenues and Expenses for the period ended December 31, 2024 (Unaudited)

6. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 5:19 p.m. The next regular meeting of the ACFA Governing Board is on May 15, 2025.