



375 Beale Street
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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, May 16, 2024

5:05 PM

Board Room - 1st Floor

Advancing California Finance Authority Governing Board

Roster

David Rabbitt, Supervisor, County of Sonoma—Chair
Belia Ramos, Supervisor, County of Napa—Vice Chair
Jesse Arreguin, Mayor, City of Berkeley

1. Call to Order / Roll Call / Confirm Quorum

Chair Rabbitt called the meeting to order at about 5:10 p.m. Quorum was present.

Present: 2 - Arreguin, and Rabbitt

Absent: 1 - Ramos

2. Public Comment

3. Governing Board Announcements

4. Governing Board Chair's Report

4a. [24-0603](#) Governing Board Chair's Report of May 16, 2024

5. Consent Calendar

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

Aye: 2 - Arreguin, and Rabbitt

Absent: 1 - Ramos

5a. [24-0604](#) Approval of ACFA Governing Board Minutes of March 21, 2024

- 5b. [24-0655](#) Report on Fiscal Year (FY) 2023-24 Advancing California Finance Authority (ACFA) Statement of Revenues and Expenses for the period ended March 31, 2024 (Unaudited)

6. Operating Budget

- 6a. [24-0632](#) Adoption of ACFA Resolution No. 2024-001, Approval of ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) Fiscal Year 2024-25 Operating Budget

Oscar Quintanilla Lopez gave the report.

Upon the motion by Arreguin and second by Rabbitt, the ACFA Governing Board adopted Resolution No. 2024-001 approving the ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) Fiscal Year 2024-25 Operating Budget. The motion passed unanimously by the following vote:

Aye: 2 - Arreguin, and Rabbitt

Absent: 1 - Ramos

7. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 5:14 p.m. The next regular meeting of the ACFA Governing Board is on July 18, 2024.