



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG ACFA Governing Board

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

Thursday, November 16, 2023

5:05 PM

Board Room - 1st Floor

Roster

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

1. Call to Order / Roll Call / Confirm Quorum

Chair Rabbitt called the meeting to order at about 5:26 p.m. Quorum was present.

Present: 3 - Arreguin, Rabbitt, and Ramos

2. Public Comment

3. Governing Board Announcements

4. Governing Board Chair's Report

4a. [23-1373](#) Governing Board Chair's Report of November 16, 2023

5. Consent Calendar

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

Aye: 3 - Arreguin, Rabbitt, and Ramos

5a. [23-1374](#) Approval of ACFA Governing Board Minutes of May 18, 2023

6. Financial Statements and Accompanying Reports

- 6a. [23-1448](#) Report on Advancing California Finance Authority (ACFA) and ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) Financial Statements and Accompanying Reports for Fiscal Year 2022-23

Grace Martinez and Kathy Lai gave the report.

Upon the motion by Ramos and second by Arreguin, the ACFA Governing Board accepted the Advancing California Finance Authority (ACFA) and ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) Financial Statements and Accompanying Reports for Fiscal Year 2022-23 and to reappoint Crowe LLP for the FY 2024 audit. The motion passed unanimously by the following vote:

Aye: 3 - Arreguin, Rabbitt, and Ramos

7. Adjournment / Next Meeting

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