

Meeting Minutes

**ARIZONA FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING**

Location: In-Person Meeting at Office of Economic Opportunity
1400 W Washington St, Suite 300, Phoenix, Arizona 85007

Date and Time: Thursday, February 8, 2024
9:32 a.m.

Board Members Present (Appearing in Person):

Robin Romano
Ken Burns
Dave Castillo
Andre Whittington

Board Members Absent:

Marcel Dabdoub

Staff Present (In Person):

Gregg Ghelfi, Director
Mariem Ly, Executive Assistant
Gina Flores, Marketing & Public Affairs Director
Mary Foote, Director of GADA
Carlos Contreras, CEO Office of Economic Opportunity

Meeting Facilitator (In Person):

Toby Rittner – Council of Development Finance Agencies
Ariel Miller - Council of Development Finance Agencies
Zeyu Zhang - Council of Development Finance Agencies

Actions:

1. Call to Order:

The Arizona Finance Authority (AFA) meeting was called to order by Chairperson Robin Romano at 9:32 a.m. Board members Ken Burns, Dave Castillo, Andre Whittington, and Robin Romano appeared in person. Marcel Dabdoub was absent. Gregg Ghelfi, Executive Director, called the roll and a quorum was declared present.

2. Call to Declare Executive Session:

Board member **Ken Burns** moved to go into Executive Session for the planning session. Board member **Dave Castillo** seconded the motion.

By a vote of 4 ayes, 0 opposed and 1 abstention, the motion passed.

3. Call to exit Executive Session

Board member **Ken Burns** moved to go into Executive Session for the planning session at 11:58 p.m.. Board member **Dave Castillo** seconded the motion.

By a vote of 4 ayes, 0 opposed and 1 abstention, the motion passed.

4. Call to Public

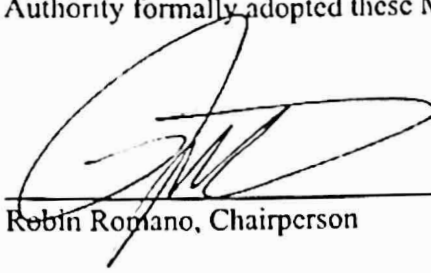
Chairperson Robin Romano made a call to the public. No member of the public responded.

5. Adjournment

Board member **Andre Whittington** motioned for adjournment of the AFA Board Meeting at 12:01 p.m. Board member **Dave Castillo** seconded the motion.

By a vote of 4 ayes, 0 opposed, and 1 abstentions, the motion passed.

Approval: The undersigned hereby certifies that the Board of Directors of the Arizona Finance Authority formally adopted these Minutes on the date shown below.



Robin Romano, Chairperson

February 15, 2024
Date of Board Action