

MINUTES FOR MEETING OF SEPTEMBER 28, 2016

**ARIZONA FINANCE AUTHORITY  
BOARD OF DIRECTORS MEETING**

100 N 15<sup>th</sup> Ave  
1st Floor - Suite 103  
Phoenix, Arizona 85007

Wednesday, September 28, 2016  
4:00pm

**Board Members Present:**

Victor Riches, Chairman  
Doug Yonko  
Jim Keeley  
Lea Marquez Peterson  
Marcos Garay

**Staff Present:**

Laura Johnson – Manager  
Lorenzo Romero – Executive Director  
Stephanie Faltermeier – WIFA Admin. Assistant II

**Members of the Public Present:**

Brigitte Finley Green – Greenberg Traurig  
DeAnna Rowe – BASIS Schools, Inc.  
John Snider – RBC Capital Markets  
Jonathan Gelbart – BASIS Schools, Inc.  
Pat Ray – Kutak Rock LLP  
Terry Warren – Warren Charter Law

**Call to Order:**

The meeting was called to order by Victor Riches, Chairman of the Board, for the Arizona Finance Authority at 4:01pm. Present at the meeting were Victor Riches, Doug Yonko, Jim Keeley, Lea Marquez Peterson, and Marcos Garay. A quorum was declared present.

**Report from President:**

Victor Riches introduced a new member of the AFA Board of Directors, Marcos Garay, and a brief introduction was provided.

**Adoption of Minutes of the August 9, 2016 AFA Board Meeting**

Board member **Doug Yonko** moved to adopt the minutes of the August 9, 2016 AFA Board Meeting. Board member **Jim Keeley** seconded. The Board unanimously approved the motion.

**Agenda Items for Consideration and Action:**

*Review, Discuss & Adopt*

*Approve Resolution No. 2016-2 – Proceedings of the Arizona Industrial Development Authority for BASIS Education Revenue Bond Series 2016 and/or Series 2017*

Board member **Lea Marquez Peterson** motioned to approve Resolution No. 2016-2 as presented. Board member **Marcos Garay** seconded. The Board unanimously approved the motion.

**Call to the Public**

Victor Riches, Chairman of the Board, announced a call to the public for comments. No comments were made.

**Announcements**

No announcements were made.

**Adjournment**

Board member **Doug Yonko** motioned adjournment of the AFA Board Meeting at 4:04pm. Board member **Jim Keeley** seconded.

Note: This session has been audio recorded.

Approval: The Board of Directors adopted the minutes on the date shown below.

  
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Executive Director

10/26/16  
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Date of Board Action