

TOBACCO SECURITIZATION AUTHORITY OF NORTHERN CALIFORNIA
700 H STREET, SUITE 3650
SACRAMENTO, CALIFORNIA 95814-1280
OFFICE (916) 874-8252

BOARD OF DIRECTORS:

SUE FROST, CHAIR
PATRICK KENNEDY, VICE CHAIR
NATHAN FLETCHER, DIRECTOR

FLORENCE EVANS, SECRETARY
BRITT FERGUSON, TREASURER/CONTROLLER

AGENDA

JANUARY 12, 2021 AT 8:30 AM
700 H STREET, SUITE 2450, AMERICAN RIVER ROOM
SACRAMENTO, CA 95814

-And-

TELEPHONE CONFERENCE
(Members may participate via teleconference)

PUBLIC COMMENT PROCEDURES

In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), this meeting is live stream and closed to public attendance. Meeting procedures are subject to change pursuant to guidelines related to social distancing and minimizing person-to-person contact.

Live Meeting Comment

Sign up to make a public comment during a live meeting. Registration opens when the agenda is posted 72-hours prior to the meeting date. Dial (916) 875-2501 to provide contact information. On the day of the meeting, callers will be contacted by phone and transferred to the meeting to make a comment on a specific agenda item or off-agenda item. Callers may sign up until public comments are closed for a specific item, respectively.

Written Comment

- Send an email comment to Boardclerk@saccounty.net. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Written comments are distributed to members and filed the record.

VIEW MEETING

The meeting will be streamed live through BlueJeans Events. Members of the public may watch and/or listen to the meeting as follows:

Audio from a PC: <https://primetime.bluejeans.com/a2m/live-event/shjvquac>

Audio from a mobile device: <https://primetime.bluejeans.com/a2m/live-event/shjvquac> (Enter Event ID Code: **shjvquac**)

Teleconference (audio only) dial: (415) 466-7000 (Enter PIN Code: **1061585#**)

MEETING MATERIAL

The online version of the agenda and associated material is available at <http://sccob.saccounty.net> (click "Public Meetings" and "Veterans Advisory Commission"). Some documents may not be posted online because of size or format limitations. Contact the Clerk's Office at (916) 874-5411 for arrangements to obtain copies of documents.

ACCOMODATIONS

Requests for accommodations pursuant to the Americans with Disabilities Act (ADA) should be made with the Clerk's Office by telephone at (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired) or email at BoardClerk@saccounty.net prior to the meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA ITEMS

1. Approval Of Minutes From Prior Meeting
2. Consider Approval Of A Resolution Of The Board Of Directors Of The Tobacco Securitization Authority Of Northern California Approving The Form Of And Authorizing The Execution And Delivery Of An Amended And Restated Indenture And A Series 2021 Supplement And The Issuance Of One Or More Series Of Bonds With Respect Thereto, A First Supplement To Secured Loan Agreement, A Contract Of Purchase, An Offering Circular And A Continuing Disclosure Certificate And Other Actions In Connection Therewith
3. Public Comments