

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

**BOARD OF DIRECTORS:**

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**NATHAN FLETCHER, DIRECTOR**

**FLORENCE EVANS, SECRETARY**  
**BRITT FERGUSON, TREASURER/CONTROLLER**

**AGENDA**

ANNUAL MEETING  
OCTOBER 6, 2020 AT 8:30 AM  
700 H STREET, 1<sup>st</sup> FLOOR, HEARING ROOM NO. 1  
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](mailto: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/pjhfkvyt>

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

Teleconference (audio only) dial: (415) 466-7000 (Enter PIN Code: **6115142#**)

## **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](mailto:BoardClerk@saccounty.net) prior to the meeting.

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## **AGENDA ITEMS**

1. Approval of October 8, 2019 Minutes
2. Approval of Fiscal Year 2020-21 Recommended Budget
3. Presentation of Fiscal Year 2019-20 Audited Financial Report Prepared By Macias Gini & O'Connell, LLP
4. Approve The Selection Of Jefferies For Senior Underwriter And Citi And Ramirez As Co-managing Underwriters
5. Adopt Resolution Scheduling Additional Regular Meetings
6. Public Comments