

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

**BOARD OF DIRECTORS:**

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**FLORENCE EVANS, SECRETARY**  
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**AGENDA**

ANNUAL MEETING  
OCTOBER 8, 2019 AT 8:30 AM  
700 H STREET, SUITE 2450, AMERICAN RIVER ROOM  
SACRAMENTO, CA 95814

-And-

TELEPHONE CONFERENCE  
(619) 531-5413  
1600 PACIFIC HIGHWAY, ROOM 166  
SAN DIEGO, CA 92101

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**AGENDA ITEMS**

1. Approval of Minutes from Prior Meeting
2. Approval of Fiscal Year 2019-20 Budget Recommendation
3. Presentation of Fiscal Year 2018-19 Audited Financial Report
4. Adoption of Resolution Changing the Date, Hour, Place and Holding of the Regular Meetings of the Tobacco Securitization Authority of Northern California
5. Public Comments