

TOBACCO SECURITIZATION AUTHORITY OF NORTHERN CALIFORNIA

**700 H STREET, SUITE 3650
SACRAMENTO, CALIFORNIA 95814-1280
(916) 874-9039**

BOARD OF DIRECTORS:

**SUE FROST, CHAIR
PATRICK KENNEDY, VICE CHAIR
WILLIAM HORN, DIRECTOR**

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

AGENDA

**ANNUAL MEETING
SEPTEMBER 25, 2018 AT 8:30 AM**

**700 H STREET, SUITE 2450
BOARD OF SUPERVISORS AMERICAN RIVER CONFERENCE ROOM
SACRAMENTO, CA**

-And-

**Telephone Conference
1600 PACIFIC HIGHWAY, ROOM 166
SAN DIEGO, CA 92101
(619) 531-5413**

The on-line version of the agenda and associated materials are posted [online](#) for your convenience. Some documents may not be posted on-line because of size limitations. Physical copies of all documents are available at the Clerk of the Board's Office at 700 H Street, Room 2450.

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AGENDA ITEMS

1. Approval of Minutes From Prior Meeting
2. Approval of Fiscal Year 2018-19 Recommended Budget
3. Presentation of Fiscal Year 2017-18 Audited Financial Report
4. Public Comments