

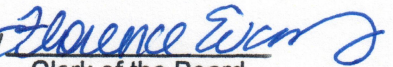
TOBACCO SECURITIZATION AUTHORITY OF NORTHERN CALIFORNIA
700 H STREET, SUITE 3650
SACRAMENTO, CALIFORNIA 95814-1280
(916) 874-8252

BOARD OF DIRECTORS:
SUE FROST, CHAIR
PATRICK KENNEDY, VICE CHAIR
NATHAN FLETCHER, DIRECTOR

FLORENCE EVANS, SECRETARY
BRITT FERGUSON, TREASURER/CONTROLLER

APPROVED
BOARD OF DIRECTORS

OCT 06 2020

By 
Clerk of the Board

MINUTES

Annual Meeting
October 8, 2019 at 8:30 a.m.
700 H Street, Suite 2450, American River Room
Sacramento, CA 95814

Telephone Conference
(619) 531-5413
1600 Pacific Highway, Room 166
San Diego, CA 92101

The on-line version of the minutes and associated material are posted [online](#) for convenience. Physical copies of documents are available at the Clerk of the Board's Office at 700 H Street, Room 2450.

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

ROLL CALL

Director Sue Frost called the meeting to order. All members were present.

ATTENDEES

Britt Ferguson, Treasurer/Controller of the Authority
Colin Bettis, County Debt Officer
Lisa Randall, Management Analyst II
Lisa Travis, County Counsel
Peter Aw-Yang, Senior Accounting Manager
Alma Muñoz, Assistant Clerk
Michelle Crichlow, Debt Finance Manager, County of San Diego
Tanya Eames, Debt & Capital Finance Officer, County of San Diego

October 8, 2019

AGENDA ITEMS

1. Approval of Minutes from Prior Meeting

Director Frost moved to approve the meeting minutes of September 25, 2018, as submitted, seconded by Director Kennedy and carried by unanimous vote.

2. Approval of Fiscal Year 2019-20 Budget Recommendation

Director Kennedy moved to approve the Fiscal Year 2019-20 budget as submitted, seconded by Director Frost and carried by unanimous vote.

3. Presentation of Fiscal Year 2018-19 Audited Financial Report

Presented by County Debt Officer Colin Bettis, MGO External Auditor reported a clean audit with no exceptions. Received and filed. No action taken.

4. Adoption of Resolution Changing the Date, Hour, Place and Holding of the Regular Meetings of the Tobacco Securitization Authority of Northern California

On a motion by Director Kennedy, seconded by Director Frost and carried by unanimous vote, adopted Resolution No. **TSA-19-001** approving the date, hour, place and holding of regular meetings of the Tobacco Securitization Authority of Northern California on the first Tuesday in October in which the Sacramento County Board of Supervisors meets.

5. Public Comments

No comments were made.

Meeting adjourned at 8:40 a.m.

Respectfully submitted,



FLORENCE EVANS, Secretary
Tobacco Securitization Authority
of Northern California