

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**

MEETING MINUTES

**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**

**MEETING MINUTES
WILL BE MADE AVAILABLE
UPON ADOPTION BY THE
AUTHORITY AT THE
SUCCEEDING
ANNUAL MEETING**