

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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AGENDA

ANNUAL MEETING
OCTOBER 5, 2021 AT 8:30 AM
700 H STREET, 1st 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. 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/cshrqjkq>

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

Teleconference (audio only) dial: (415) 466-7000 (Enter PIN Code: **1818283#**)

MEETING MATERIAL

The online version of the agenda and associated material is available at <http://sccob.saccounty.net> (click "Public Meetings" and "Tobacco Securitization Authority of Northern CA"). 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 prior to the meeting.

AGENDA ITEMS

1. Approval Of January 12, 2021 Minutes
2. Approval Of Fiscal Year 2021-22 Recommended Budget
3. Presentation Of Fiscal Year 2020-21 Audited Financial Report Prepared By Macias Gini & O'Connell, LLP
4. Public Comments