

SONOMA COUNTY SECURITIZATION CORPORATION

NOTICE OF MEETING

Monday, September 12, 2022 – 1:00 PM

This meeting will be held:

ACTTC Large Conference Room

585 Fiscal Dr #100

Santa Rosa, CA 95403

For additional information, contact:

Kathleen Parnell – kathleen.parnell@sonoma-county.org

or

David Maurice – david.maurice@sonoma-county.org

AGENDA

- I. Call to Order/Roll Call
- II. Public Comments
- III. Approval of prior meeting minutes
Ayes _____ Noes _____ Absent _____ Abstain _____ Vacant _____
- IV. Adopt change to by-laws appointing President of the Corporation by Title
- V. Other Business
 - (i) Endowment Balance Update
- VI. Adjournment