**SALES TAX SECURITIZATION CORPORATION**

**BOARD OF DIRECTORS**

**NOTICE AND AGENDA OF ANNUAL MEETING**

**Date and Time:**

March 27, 2024

11:00 AM CT

**Location**:

City Hall

121 North LaSalle Street

Room 1103

**Video Conference:**

Microsoft Teams Link

Meeting ID: 283 019 863 903

Passcode: oWb3n2

**Audio Only:**

Dial In: +1 872-242-9480

Meeting ID: 323 264 511#

*Members of the public attending remotely can send comments to info@salestaxsecuritizationcorporation.com, and such comments will be read during this meeting.*

**Agenda:**

The subject matters to be discussed are included below on this proposed agenda.

1. Welcome, Introduction, and Public Comments
2. Consideration of Resolution to Confirm and Elect Certain Officers of the Corporation
3. Consideration of Resolution to Approve a Budget for Fiscal Year 2024
4. Consideration of Resolution to Authorize the Issuance of the Corporation’s Sales Tax Securitization Bonds
5. Other Business and Adjournment