

**SALES TAX SECURITIZATION CORPORATION  
Board of Directors**

**Notice and Agenda of Meeting**

**November 21, 2019**

**12:00 P.M.**

**City Hall, Room 604-A**

**121 N. LaSalle Street**

**Chicago, Illinois**

- I. Welcome, Introduction, and Public Comments
- II. Approval of December 6, 2018 Board Meeting Minutes
- III. Consideration of Resolution to Elect Secretary-Treasurer and to Assign Secretary-Treasurer Duties Related to the Illinois Freedom of Information Act and Open Meetings Act
- IV. Consideration of Resolution to Authorize Sales Tax Securitization Bonds
- V. Consideration of Resolution to Approve 2020 Budget
- VI. Officer Report on Outstanding STSC Bonds and Compliance Efforts
- VII. Other Business and Adjournment