

SALES TAX SECURITIZATION CORPORATION
Board of Directors

Notice and Agenda of Meeting

December 17, 2020
3:15 P.M.

Video Conference:

<https://mb.webex.com/>
Meeting ID: 146 669 3251
Password: STSC

Audio Only:

Dial In: +1-312-535-8110
Meeting ID: 146 669 3251

In-Person Meeting Location:

City Hall, Room 1103
121 N. LaSalle Street
Chicago, Illinois

- I. Welcome, Introduction, and Public Comments
- II. Approval of November 21, 2019 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 Approve 2021 Budget
- V. Consideration of Resolution to Authorize Sales Tax Securitization Bonds
- VI. Officer Report on Outstanding STSC Bonds and Compliance Efforts
- VII. Other Business and Adjournment

In accordance with Gubernatorial Disaster Proclamation issued by Governor Pritzker on November 13, 2020 and Public Act 101-0640, this meeting will be conducted at the location indicated above and by teleconference and videoconference (which includes document presentation and video-conference). Public participants may join the teleconference line and/or the videoconference presentation by using the telephone number and videoconference link indicated above.

Because of the COVID-19 emergency and to comply with social distancing guidance, public participants are encouraged to participate by teleconference and/or videoconference. To facilitate public comments, the Illinois Attorney General's Office encouraged public bodies to solicit written submission of public comments by e-mail. Public comments may be sent to jack.brofman@salestaxsecuritizationcorporation.com and will be read during the meeting.