

**SALES TAX SECURITIZATION CORPORATION
Board of Directors**

Notice and Agenda of Meeting

**December 17, 2020
3:00 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. Consideration of Resolution to Amend the Corporation's Bylaws to Address Changes to the Illinois Open Meetings Act
- III. Adjournment

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.