

**SALES TAX SECURITIZATION CORPORATION  
Board of Directors**

**Notice and Agenda of Meeting**

**November 2, 2017**

**2:00 P.M.**

**City Hall, Room 604-A**

**121 N. LaSalle Street**

**Chicago, Illinois**

- I. Welcome
- II. Consideration of Resolution to Ratify Actions of the Incorporator and to Approve the Articles of Incorporation and Bylaws
- 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 Enter into a Services Agreement with the City of Chicago, to Authorize the Retention and Engagement of Other Service Providers, and to Authorize Other Related Matters
- V. Consideration of Resolution to Authorize Sales Tax Securitization Bonds
- VI. Consideration of Resolution to Approve Budget
- VII. Public Comments and Other Business
- VIII. Adjournment