

**Meeting of the Sonoma County Securitization Corporation  
Wednesday, September 1, 2021 – 9:00 am**

**Summary Minutes**

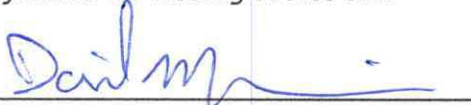
Directors Present: Erick Roeser                      Deva Proto

Directors Absent:        Matt Everson

Also Present:            David Maurice                      Dana Shern

- I.        Call to Order/Roll Call  
*The meeting was called to order at 9:00 a.m. by David Maurice.*
- II.       Public Comment  
*There was no public comment. It was noted that the meeting notice was posted on the ACTTC website and also in the office window.*
- III.      Approval of Prior Meeting Minutes  
*Deva Proto motioned to approve and Erick Roeser seconded to approve the minutes of the prior meeting.*  
  
*Ayes 2 Noes 0 Absent 1 Abstain 0 Vacant 0*
- IV.      Other Business  
          (i) Endowment Balance Update  
*David reported that the Endowment Balance was approximately \$12.5M. He stated that the Board continues to spend down the funds slowly on capital projects.*
- V.        Adjournment  
*David adjourned the meeting at 9:03 a.m.*

Submitted:



David Maurice  
Vice-President