

SONOMA COUNTY SECURITIZATION CORPORATION

NOTICE OF MEETING

Wednesday, September 11, 2024 – 2:15 PM

**This meeting will be held:**

ACTTC Large Conference Room

585 Fiscal Dr #100

Santa Rosa, CA 95403

**For additional information, contact:**

**Kathleen Parnell – [kathleen.parnell@sonoma-county.org](mailto:kathleen.parnell@sonoma-county.org)**

**or**

**David Maurice – [david.maurice@sonoma-county.org](mailto:david.maurice@sonoma-county.org)**

AGENDA

- I. Call to Order/Roll Call
- II. Public Comments
- III. Approval prior meeting minutes  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_ Vacant \_\_\_\_\_
- IV. Other Business
  - (i) Status of Independent Director
  - (ii) Endowment Balance Update
- V. Adjournment