

SONOMA COUNTY SECURITIZATION CORPORATION

NOTICE OF MEETING

Wednesday, August 13, 2025 – 11:00 AM

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

or

David Maurice – 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