

**SALES TAX SECURITIZATION CORPORATION  
Board of Directors**

**Notice and Agenda of Meeting**

**December 6, 2018  
10:30 A.M.  
City Hall, Room 604-A  
121 N. LaSalle Street  
Chicago, Illinois**

- I. Welcome
- II. Approval of November 2, 2017 Board Meeting Minutes
- III. Consideration of Resolution to Elect a Secretary-Treasurer and to Assign FOIA and Open Meetings Act Duties
- IV. Consideration of Resolution to Approve a Budget for 2019
- V. Officer Report on STSC Bonds and Compliance Efforts
- VI. Public Comments and Other Business
- VII. Adjournment