

## AMENDMENT TO NOTICE OF ADJOURNMENT OF REGULAR MEETING

### CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY

NOTICE IS HEREBY GIVEN that the adjourned regular meeting of the Board of Directors of the California Statewide Delinquent Tax Finance Authority (the "Authority") which is scheduled to be held on Tuesday, November 14, 2023, at the hour of 10:00 a.m. in Room 103 of the Glendale Unified School District, 223 North Jackson Street, Glendale, California, may also be held by teleconference and/or by videoconference. The identification of each teleconference and teleconference location for each Board member is shown below, and will be held in each case in the office of the Board member at the address shown below.

Santhasundari Rajiv  
Chief Financial Officer  
Glendale Unified School District  
223 North Jackson Street  
Glendale, California 91206

Keith Butler  
Chief Business Officer  
Torrance Unified School District  
2335 Plaza Del Amo  
Torrance, California 90501

Ryan Gleason  
Assistant Superintendent, Business Services  
Las Virgenes Unified School District  
4111 North Las Virgenes Road  
Calabasas, California 91302

V. Luis Buendia  
Deputy Chief Financial Officer  
Los Angeles Unified School District  
333 S. Beaudry Avenue, 26<sup>th</sup> Floor  
Los Angeles, California 90017

Robert McEntire  
Associate Superintendent, Business Services  
Downey Unified School District  
11627 Brookshire Avenue  
Downey, California 90241

#### **Public Participation:**

An opportunity will be provided for members of the public to directly address the Board concerning any item that is on this Agenda before or during consideration of that item. Members of the public may attend the meeting at any one of the locations set forth above or may attend the meeting via zoom video conference by logging into the meeting at the following internet link, or by dialing in at the following telephone number:

<https://sscal.zoom.us/j/84632628285?pwd=s4ktUc06BbmbzlaJLoPiBdyUYVSegu.1&from=addon>

Meeting ID: 846 3262 8285

Passcode: 994243

Dial-in via phone: +1 669 444 9171 US

Live verbal public comments may be made by requesting to speak using the "raise hand" feature in Zoom or, if calling in by phone, by pressing \*9 on the telephone keypad. In response, the Authority will unmute the speaker and allow them to speak up to three minutes.

*Pursuant to Government Code Section 54953(b)(2), all action taken during the meeting will be taken by roll call vote.*

Dated: November 9, 2023

**CALIFORNIA STATEWIDE DELINQUENT  
TAX FINANCE AUTHORITY**

By \_\_\_\_\_ s/ Santhasundari Rajiv  
Chairperson

# CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY

*Adjourned Regular Meeting of November 14, 2023  
to be held at 10:00 a.m.*

*Glendale Unified School District, Room 103  
223 North Jackson Street, Glendale, California*

*or by teleconference and videoconference as described in  
the Amendment to Notice of Adjournment of Regular Meeting*

*Members of the public may provide comments specific to the meeting  
agenda item per California Government Code 54954.3.*

## **AGENDA**

- A. Opening
  - 1. Call to order
- B. New Business
  - 1. Approval of Minutes of June 9, 2023 Meeting
  - 2. Election of Officers
  - 3. Accept Christy White PAC Audit for Year Ended June 30, 2023
  - 4. Accept Agreed-Upon Procedures Report for Year Ended June 30, 2023, and Approve Plan to Distribute the Report
  - 5. Review Tower Capital Management's Annual Data Report
- C. Review plans for 2023 Financing of 1% Levy Delinquencies
  - 1. Review the Framework used to set the Premium Benefit Rate for 2023 and Future Years
  - 2. Funding Analysis of Delinquencies for Year Ended June 30, 2023
  - 3. Premiums Received and Delinquencies Funded 2002-2023
  - 4. Calendar for 2023 Financing Program
- D. Adopt Resolution No. 2023-1, entitled "Resolution of the Board of Directors of the California Statewide Delinquent Tax Finance Authority Approving the Delinquent Tax Financing Plan for the Fiscal Year Ending June 30, 2023, Authorizing the Issuance and Sale of Certificates of Participation, Authorizing the Execution and Delivery of Related Documents and Approving Official Actions"
- E. Review Updated List of Board Members, Consultants and Legal Counsel
- F. Public Comment
- G. Adjourn

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the meeting, to access written documents being discussed at the meeting, or otherwise to participate at the meeting, please contact the Secretary of the Authority at (562) 997-8189. Notification at least 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.