CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY

Special Meeting of June 9, 2023 to be held at 3:30 p.m. by teleconference and videoconference as described in the Notice of Special Meeting

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

<u>AGENDA</u>

A. Opening

- 1. Call to order
- B. New Business
 - 1. Approval of Minutes of April 24, 2023 Meeting
 - 2. Review and approval of proposal from Tower Capital Management, LLC, to adjust the premium benefit to be paid on delinquent tax receivables purchased beginning with the 2023 delinquent tax financing program, including review of Tower Capital's response to the Board's request for financial information
 - 3. Replacement of Long Beach USD on Board of Directors; update and approval of prospective replacement district
 - 4. Review and approval of documents and communications relating to 2023 delinquent tax financing program
- C. Public Comment
- D. 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.