NOTICE OF SPECIAL MEETING

CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY

NOTICE IS HEREBY GIVEN that the Board of Directors of the California Statewide Delinquent Tax Finance Authority (the "Authority") will hold a special meeting on Friday, June 9, 2023, at the hour of 3:30 p.m. The meeting will 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, Room 301 Glendale, California 91206

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

Christina Aragon Associate Superintendent, Business Services Downey Unified School District 11627 Brookshire Avenue Downey, California 90241 Yumi Takahashi Chief Business and Financial Officer Long Beach Unified School District 1515 Hughes Way, Room 219 Long Beach, California 90810

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

The business to be transacted at said meeting consists of the review and approval of a proposal from Tower Capital Management, LLC, to adjust the premium benefit to be paid on delinquent tax receivables purchased beginning with the 2023 financing, including a review of Tower Capital's response to the Board's request for financial information; discussing the replacement of Long Beach Unified School District on the Board of Directors and approval of prospective replacement district; review and approval of documents and communications relating to 2023 delinquent tax financing program; and approval of minutes of the April 24, 2023 Board meeting. An opportunity will be provided for members of the public to directly address the Board concerning any item that has been described in this Notice before or during consideration of that item.

Dated: June 5, 2023 CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY

By <u>s/ Santhasundari Rajiv</u>
Chairperson