



**NOTICE OF A SPECIAL BOARD OF DIRECTORS
NORTHERN TOBACCO SECURITIZATION CORPORATION MEETING**

BOARD OF DIRECTORS

THE Board of Directors of the Northern Tobacco Securitization Corporation (“NTSC”), shall meet via WebEx teleconference only on June 15, 2021 at 11:30am. Due to COVID-19, no public contact permitted in the AHFC building at 4300 Boniface Parkway, it is closed to the public.

THE AGENDA for the *Special NTSC Board Meeting* will include: **A.** Resolution no. 2021-01: Consideration of a resolution authorizing issuance and sale of Tobacco Settlement Asset-Backed Bonds, Series 2021, in an aggregate principle amount not to exceed \$350,000,000 (including the initial principal amount with respect to capital appreciation bonds); **B.** Any other matters as may properly come before the Board.

ONE OR MORE NTSC BOARD MEMBERS may participate in the meetings by utilizing telephonic communications (conference telephone) pursuant to AS 18.56.040(b).

THE PUBLIC is invited to participate by teleconference calling 330-8452 or emailing wmathias@ahfc.us and requesting the access code. Pertinent reference materials, if used, will be made available to those members of the public who wish to participate in the meeting.

NTSC COMPLIES with Title II of the Americans with Disabilities Act of 1990 and the Rehabilitation Act of 1973. Individuals with disabilities who may need auxiliary aids or services or special modifications to participate in this public meeting should contact Willy Mathias at (907) 338-6100 three days prior to the scheduled meeting date so that arrangements may be made.

- end -

June 8, 2021