

County of Santa Clara
Board of Supervisors
Supervisory District Five
Supervisor Liz Kniss



BOSD5-040709-11

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Chief of Staff

DATE: April 7, 2009

TO: Board of Supervisors

FROM: *Liz Kniss*
Liz Kniss
Supervisor, District 5

SUBJECT: Appointment to Tobacco Securitization Finance Authority

RECOMMENDED ACTION

Appoint Supervisor Ken Yeager as a Director of the Tobacco Securitization Authority.

REASONS FOR RECOMMENDATION

Supervisor McHugh and Supervisor Kniss are both listed as the Board of Directors for the Tobacco Securitization Authority. Given that Supervisor McHugh is no longer a County Supervisor, a replacement board member needs to be appointed. As Chair of the Finance and Government Operations Committee, Supervisor Ken Yeager has agreed to replace Supervisor McHugh as a Director.