

Tobacco Settlement Financing Corporation

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Kristy H. Nichols, Chairman

Richard L McGimsey, Vice Chairman

John N. Kennedy, Secretary-Treasurer

AGENDA

TOBACCO SETTLEMENT FINANCING CORPORATION BOARD
Louisiana Purchase Room 1-100, Claiborne Building, Baton Rouge, LA
March 15, 2013
10:00 AM – 12:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

- A. Review and adoption of minutes for February 18, 2013 Board Meeting.
- B. Public Comment.
- C. Review and confirmation of Executive Committee Selection's award of TSFC Solicitation for Offers Financial Co-Bond Counsel contract.
- D. Review and confirmation of Executive Committee Selection's award of TSFC Solicitation for Offers Financial Advisory Services contract.

VI. OTHER BUSINESS

- A. Any other business to come before the board.

VII. ADJOURNMENT