

**Tobacco Settlement Financing Corporation**  
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**AGENDA**

**TOBACCO SETTLEMENT FINANCING CORPORATION BOARD**

**Senate Committee Room A, State Capitol, Baton Rouge, LA**

**Thursday, March 23, 2017**

**2 p.m. – 3 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. OATH OF OFFICE FOR NEWLY APPOINTED MEMBERS**
- IV. ELECTION OF OFFICERS**
- V. PUBLIC COMMENT**
- VI. BUSINESS**
  - A. Review and adoption of minutes from May 4, 2016 Board Meeting
  - B. Presentation of FYE 6/30/2016 financial statements
  - C. Review and Approve Budget for FY 2017-2018
  - D. Consideration of and authority to execute Omnicap contract
  - E. Consideration of and authority to execute Cooperative Endeavor Agreement between TSFC and La. Attorney General's Office
  - F. Consideration of and authority to execute Cooperative Endeavor Agreement between TSFC and State Dept. of Treasury
- VII. OTHER BUSINESS**
- VIII. ADJOURNMENT**