

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

### **TOBACCO SETTLEMENT FINANCING CORPORATION BOARD**

**Thomas Jefferson Room 136-C, Claiborne Building, Baton Rouge, LA**

**September 28, 2022**

**1 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ELECTION OF OFFICERS**
- IV. APPROVAL OF MINUTES FROM NOVEMBER 17, 2021 BOARD MEETING**
- V. PUBLIC COMMENT**
- VI. NEW BUSINESS**
  - A. Consideration and Receipt of FYE 6/30/2022 Postlethwaite & Netterville Financial Reports
  - B. Consideration and Receipt of Omnicap Deallocation Report
  - C. Consideration and approval of Omnicap contract
  - D. Consideration and approval of Cooperative Endeavor Agreement between TSFC and Louisiana Attorney General's Office
  - E. Consideration and approval of Cooperative Endeavor Agreement between TSFC and Louisiana Department of Treasury
  - F. Receive and Approve Budget for FY 2022-2023
- VII. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE BOARD**
- VIII. ADJOURNMENT**