

Tobacco Settlement Financing Corporation
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AGENDA

TOBACCO SETTLEMENT FINANCING CORPORATION BOARD

Thomas Jefferson Room 136-B, Claiborne Building, Baton Rouge, LA

Wednesday, October 28, 2020

10:00 a.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. OATH OF OFFICE FOR NEWLY APPOINTED MEMBERS**
- IV. ELECTION OF OFFICERS**
- V. APPROVAL OF MINUTES FROM NOVEMBER 18, 2019 BOARD MEETING**
- VI. PUBLIC COMMENT**
- VII. NEW BUSINESS**
 - A. Presentation and Acceptance of FYE 6/30/2020 Postlethwaite & Netterville Financial Reports
 - B. Review and Approve Budget for FY 2019-2020
- VIII. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE BOARD**
- IX. ADJOURNMENT**