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