

Tobacco Settlement Financing Corporation
Post Office Box 94095
Baton Rouge, Louisiana 70802-9095
Telephone: 225-342-7000
Fax: 225-342-1057

AGENDA

TOBACCO SETTLEMENT FINANCING CORPORATION BOARD

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

Wednesday, September 19, 2018

2:00 p.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 MARCH 23, 2017 BOARD MEETING**
- VI. PUBLIC COMMENT**
- VII. NEW BUSINESS**
 - A. Presentation and Acceptance of FYE 6/30/2017 and FYE 6/30/2018 Postlethwaite & Netterville Financial Reports
 - B. Review and Approve Budget for FY 2018-2019
 - C. Review of Omnicap Deallocation Report
- VIII. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE BOARD**
- IX. ADJOURNMENT**