

Tobacco Settlement Financing Corporation
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AGENDA

TOBACCO SETTLEMENT FINANCING CORPORATION BOARD

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

Wednesday, May 4, 2016

2 p.m. – 3 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. OATH OF OFFICE FOR NEWLY APPOINTMENT MEMBERS**
- IV. ELECTION OF OFFICERS**
- V. TSFC HISTORY**
- VI. PUBLIC COMMENT**
- VII. BUSINESS**
 - A. Review and adoption of minutes for April 9, 2015 Board Meeting
 - B. Presentation of FYE 6/30/2015 financial statements and discussion of audit
 - C. Review and Approve Budget for FY 2016-2017
 - D. Discussion and Consideration of investment of TSFC Liquidity Reserve Account
- VIII. OTHER BUSINESS**
- IX. ADJOURNMENT**