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