

Tobacco Settlement Financing Corporation
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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**