

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

Monday, November 18, 2019

2:30 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 SEPTEMBER 19, 2018 BOARD MEETING**
- VI. PUBLIC COMMENT**
- VII. NEW BUSINESS**
 - A. Presentation and Acceptance of FYE 6/30/2019 Postlethwaite & Netterville Financial Reports
 - B. Presentation and Acceptance of Omnicap Deallocation Report and Supplemental Reports
 - C. Consideration of and authority to execute Omnicap contract
 - D. Consideration of and authority to execute Cooperative Endeavor Agreement between TSFC and Louisiana Attorney General's Office
 - E. Consideration of and authority to execute Cooperative Endeavor Agreement between TSFC and Louisiana Department of Treasury
 - F. Review and Approve Budget for FY 2019-2020
- VIII. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE BOARD**
- IX. ADJOURNMENT**