

**Tobacco Settlement Financing Corporation**

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Kristy H. Nichols, Chairman

Richard L McGimsey, Vice Chairman

John N. Kennedy, Secretary-Treasurer

**AGENDA**

**TOBACCO SETTLEMENT FINANCING CORPORATION**

**EXECUTIVE COMMITTEE OF THE BOARD**

**John J. Hainkel, Jr. Room, State Capitol, Baton Rouge, LA**

**Thursday, May 2, 2013**

**2:00 pm – 6:00 pm**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. BUSINESS**

Executive Session to conduct oral interviews of Underwriters for Tobacco Bonds

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**