

**Tobacco Settlement Financing Corporation**  
Post Office Box 94095  
Baton Rouge, Louisiana 70802-9095  
Telephone: 225-342-7000  
Fax: 225-342-1057

## **REVISED AGENDA**

### **TOBACCO SETTLEMENT FINANCING CORPORATION BOARD**

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

**April 30, 2024**

**8:30 AM**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ELECTION OF OFFICERS**
- IV. APPROVAL OF MINUTES FROM SEPTEMBER 27, 2023 BOARD MEETING**
- V. PUBLIC COMMENT**
- VI. APPROVAL OF 2024-2025 BUDGET**
- VII. ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION OF ALL DOCUMENTS NECESSARY TO CAUSE THE REDEMPTION OF ALL OUTSTANDING BONDS**
- VIII. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE BOARD**
- IX. ADJOURNMENT**