

Tobacco Settlement Financing Corporation

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NOTICE AND AGENDA

TOBACCO SETTLEMENT FINANCING CORPORATION BOARD

House Committee Room 5, State Capitol, Baton Rouge, LA

June 25, 2008

10:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

- A. Election of Chairperson and Vice Chairperson. State Treasurer serves as Secretary-Treasurer.
- B. Review and adoption of minutes for the December 12, 2007 Board Meeting.
- C. Approval of Postlethwaite & Netterville Contract.
- D. Approval of the Amended Budget for FY 2008-2009.

IV. OTHER BUSINESS

- A. Any Other Business to Come Before the Board.

V. ADJOURNMENT