

Tobacco Settlement Financing Corporation

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AGENDA

TOBACCO SETTLEMENT FINANCING CORPORATION BOARD

House Committee Room 2, State Capitol, Baton Rouge, LA

Thursday, March 13, 2014

10:00 am – 12:00 pm

- I. CALL TO ORDER**
- II. ELECTION OF OFFICERS**
- III. OATH OF OFFICE FOR NEWLY APPOINTMENT MEMBERS**
- IV. ROLL CALL**
- V. PUBLIC COMMENT**
- VI. BUSINESS**
 - A. Review and adoption of minutes for June 11, 2013 Board Meeting.
 - B. Presentation of FYE 6/30/2013 financial statements and discussion of audit.
 - C. Recap of the issuance of \$659,745,000 of Tobacco Settlement Asset-Backed Bonds, Series 2013A.
 - D. Approval of payment of PRAG invoice
 - E. Approval of budget for FY 2014-2015
 - F. Consideration of and authority to execute Omnicap contract
 - G. Consideration of and authority to execute Cooperative Endeavor Agreement between TSFC and La. Attorney General's Office
 - H. Consideration of and authority to execute Cooperative Endeavor Agreement between TSFC and State Dept. of Treasury
 - I. Discussion of classification of e-cigarettes as cigarettes under the MSA
 - J. Discussion of 2013 Cigarette Shipment Data
- VII. OTHER BUSINESS**
- VIII. ADJOURNMENT**