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