

**Tobacco Settlement Financing Corporation**  
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## **AGENDA**

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

**Thomas Jefferson Room 136-C, Claiborne Building, Baton Rouge, LA**

**Wednesday, November 17, 2021**

**3:30 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ELECTION OF OFFICERS**
- IV. APPROVAL OF MINUTES FROM OCTOBER 28, 2020 BOARD MEETING**
- V. PUBLIC COMMENT**
- VI. NEW BUSINESS**
  - A. Receive and Approve FYE 6/30/2021 Postlethwaite & Netterville Financial Reports
  - B. Receive and Approve Budget for FY 2021-2022
  - C. Receive and Approve Omnicap Deallocation Report
- VII. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE BOARD**
- VIII. ADJOURNMENT**