

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

AGENDA

TOBACCO SETTLEMENT FINANCING CORPORATION BOARD

Wyoming Room 1-132, Claiborne Building, Baton Rouge, LA

September 27, 2023

1 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ELECTION OF OFFICERS**
- IV. APPROVAL OF MINUTES FROM September 28, 2022 BOARD MEETING**
- V. PUBLIC COMMENT**
- VI. NEW BUSINESS**
 - A. Consideration and Receipt of FYE 6/30/2023 EisnerAmper Financial Reports
 - B. Consideration and Receipt of Omnicap Deallocation Report
 - C. Receive and Approve Budget for FY 2023-2024
 - D. Discussion of Bond Payment Status
- VII. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE BOARD**
- VIII. ADJOURNMENT**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Kate Foster before Wednesday, September 27, 2023, via email at kate.foster@la.gov or by telephone at (225) 342-7000 to discuss your accessibility needs.