



BUCKEYE TOBACCO SETTLEMENT FINANCING AUTHORITY

AGENDA FOR MEETING

December 23, 2019

1. Chairman calls meeting to order.
2. Presentation by the Assistant Secretary of any new designations of alternates by Authority members; order that any new designations be entered in record of proceedings.
3. Assistant Secretary calls the roll; Chairman declares quorum present.
4. Filing of Secretary's Certificate of Compliance with public meeting notice provisions of Section 121.22 of the Revised Code.
5. Recommendation to revoke prior appointment and to appoint the Assistant Treasurer.
 - a. Treasurer's recommendation.
 - b. Motion to adopt.
 - c. Second to motion.
 - d. Discussion.
 - e. Roll call vote on motion.
6. Motion to approve minutes of the last BTSFA meeting (November 22, 2019).
 - a. Motion to adopt.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
7. Presentation by PFM on progress made towards exploring a restructuring of Tobacco Settlement Asset-Backed Bonds and recommendations on additional service(s) needed to continue efforts.
 - a. Motion to adopt recommendation and authorize the Secretary to execute certain agreements, on behalf of the Authority, necessary to facilitate a potential transaction.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
8. Other business.
9. Adjournment.