



## **BUCKEYE TOBACCO SETTLEMENT FINANCING AUTHORITY**

### **AGENDA FOR MEETING**

**April 21, 2021**

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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. Motion to approve minutes of the last BTSFA meeting (June 24, 2020).
  - a. Motion to adopt.
  - b. Second to motion.
  - c. Discussion.
  - d. Roll call vote on motion.
6. Presentation on behalf of the Authority's Secretary to amend the Authority's bylaws.
7. Motion to amend the BTSFA bylaws.
  - a. Motion to adopt.
  - b. Second to motion.
  - c. Discussion.
  - d. Roll call vote on motion.
8. Other business.
9. Adjournment.