



**BUCKEYE TOBACCO SETTLEMENT FINANCING AUTHORITY
MEETING AGENDA**

June 19, 2018

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 the Open Meetings Rule.
5. Motion to approve minutes of the last BTSFA meeting (June 9, 2017).
 - a. Motion.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
6. Presentation of the Fiscal Year 2017 audit process and results.
7. Financial matters update.
 - a. 2018 Tobacco Settlement Receipts and Bond Debt Service.
 - b. Turbo Term Bond Redemptions
8. Presentation by Attorney General's Office regarding the status of arbitration relating to Tobacco Settlement Payments disputed by tobacco manufacturers that are currently being held in the Disputed Payment Account.
9. Presentation of the Authority's estimated operating expenditures for Fiscal Year 2018 and its operating budget for Fiscal Year 2019.
10. Other business.
11. Adjournment.