



Buckeye
Tobacco Settlement
Financing Authority

* * * PUBLIC MEETING NOTICE * * *

June 19, 2019

TO: Members of the Buckeye Tobacco Settlement Financing Authority and
their designees

Mike DeWine, Governor
Robert Sprague, Treasurer of State

John Danish
Jonathan Azoff
Kurt Kauffman
(my designee)

FROM: Kimberley Murnieks, Secretary, Buckeye Tobacco Settlement Financing Authority

SUBJECT: **Meeting on Friday, June 21, 2019, at 2:30 p.m.**
In the 35th Floor Conference Room, Office of Budget and Management
(Rhodes State Office Tower)

Pursuant to the Bylaws of the Buckeye Tobacco Settlement Financing Authority, I am notifying you of the meeting of the Authority to be held on Friday, June 21, 2019, commencing at 2:30 p.m. in the 35th floor conference room of the Office of Budget and Management (Rhodes State Office Tower, 30 East Broad Street, Columbus, Ohio). At this meeting, staff will present an overview of the Authority's fiscal year 2018 audited financial statements, its fiscal year 2019 and proposed fiscal year 2020 operating budgets, and the status of tobacco settlement receipts and debt service payments for calendar year 2019. The Authority will consider and act on motions (i) authorizing the Secretary to seek a rating from a nationally recognized rating agency; and (ii) approving release of a Request for Proposal (RFP) for preparation of the Authority's financial statements beginning with fiscal year 2020. A representative of the Attorney General's office will make a presentation regarding the status of arbitration relating to disputed tobacco settlement payments.

Enclosed are a meeting agenda, the June 19, 2018 meeting minutes, the fiscal year 2018 audited financial statements, fiscal year 2019 estimated operating budget results, the proposed operating budget for fiscal year 2020, and the RFP for financial statement preparation.