

**TOBACCO SETTLEMENT AUTHORITY
MEETING AGENDA
February 3, 2015**

YOU ARE HEREBY NOTIFIED that the Tobacco Settlement Authority will hold a Special Meeting in the Authority's Offices at 1000 Second Avenue, Suite 2800, Seattle, WA 98104 in the Training Room at 1:00 p.m. Pacific Time, on Tuesday, February 3, 2015, to consider the following:

- I. Call the Meeting to order: Chair, Ms. Carla DewBerry
- II. Approval of Minutes for the December 10, 2014 Special Meeting: 1
Chair
- III. Action Items
 - A. **Finance Report – Mr. Bob Cook**
 - 1. Review and consider acceptance of Financial Statement 2
- IV. Information Items
 - A. **Invoice for Services – Mr. Bob Cook** 3
- V. Executive Director's Report – Mr. Kim Herman
- VI. Public Comment

Chair: (May limit public comment to five minutes or less per person).
- VII. Executive Session

Discuss second round of mediation regarding the Lehman Brothers Reserve Fund Agreement lawsuit.
- VIII. Action Item

Take action, if any, on matters discussed in Executive Session - Mr. Kim Herman
- IX. Miscellaneous Business and Correspondence 4
- X. Adjournment

Board Members may participate in the Special Meeting by dialing in on the designated call-in number.

Next TSA Meeting: Wednesday, June 10th, 2015