

**TOBACCO SETTLEMENT AUTHORITY  
MEETING AGENDA  
February 26, 2016**

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 Friday, February 26, 2016, to consider the following:

- I. Call the Meeting to order: Chair, Ms. Carla DewBerry
- II. Approval of Minutes for the December 15, 2015 Special Meeting: 1  
Chair
- III. Action Items
  - A. Consider and act on staff recommendations regarding selection of Underwriter for the Authority – Mr. Kim Herman 2
  - B. Finance Report – Ms. Debra Stephenson
    - 1. Review and consider acceptance of Financial Statement 3
- IV. Information Items
  - A. Invoice for Services – Ms. Debra Stephenson 4
- V. Executive Director's Report – Mr. Kim Herman
- VI. Miscellaneous Business and Correspondence 5
- VII. Public Comment

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

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

Next TSA Meeting: Wednesday, June 8th, 2016