

**TOBACCO SETTLEMENT AUTHORITY
MEETING AGENDA
June 8, 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 Board Room at 1:00 p.m. Pacific Time, on Wednesday, June 8, 2016, to consider the following:

- I. Call the Meeting to order: Chair, Ms. Carla DewBerry
- II. Approval of Minutes for the February 26, 2016 Special Meeting: 1
Chair
- III. Action Item
 - A. Election of Secretary and Treasurer for one year term – Mr. Kim Herman 2
 - B. Review and consider adopting the Annual Budget for the period July 1, 2016 – June 30, 2017 - Ms. Debra Stephenson 3
 - C. Review and consider acceptance of Financial Statement – Ms. Debra Stephenson 4
- IV. Information Items
 - A. Invoice for Services – Ms. Debra Stephenson 5
 - B. Tobacco Securitization Market Update - Ms. Kym Arnone, Jefferies LLC 6
 - C. Trustee report - Ms. Deborah Kuykendall, US Bank 7
- 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
- VIII. Miscellaneous Business and Correspondence 8

IX. Adjournment

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

Next TSA Meeting: Wednesday, December 7th, 2016