

# TSA

## TOBACCO SETTLEMENT AUTHORITY

### *Meeting Agenda*

**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 2:00 p.m. Pacific Time, on Tuesday, December 18, 2018, to consider the following:

**I. CALL TO ORDER:** *Chair, Ms. Carla DewBerry*

**II. APPROVAL OF THE JULY 24, 2018 SPECIAL MEETING MINUTES:** *Chair* ..... 

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**III. ACTION ITEMS:**

**A. Finance Report – Mr. Bob Cook**

1. Consider and Act on acceptance of Final Audit Report ..... 

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2. Review and consider approval of the Financial Statement ..... 

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**IV. INFORMATION ITEMS**

**A. Invoice for Services – Mr. Bob Cook** ..... 

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**B. Tobacco Securitization Market Update – Ms. Kym Arnone, Jefferies LLC** ..... 

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**C. Trustee Report – Ms. Deborah Kuykendall, U.S. Bank** ..... 

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**D. Status of Nonparticipating Manufacturer (NPM) Adjustment Arbitration**

*– Mr. Robert J. (Rusty) Fallis, Assistant Attorney General*

**V. ADDITIONAL INFORMATION ITEMS**

**A. Executive Director's Report – Mr. Kim Herman**

**B. Authority Meeting Schedule – Mr. Kim Herman**

1. June 5, 2019

2. December 4, 2019

**VI. PUBLIC COMMENT : *Chair***

*(May limit public comment to five minutes or less per person).*

**VII. EXECUTIVE SESSION**

**VIII. MISCELLANEOUS BUSINESS AND CORRESPONDENCE** .....

**IX. ADJOURNMENT**

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