

**Tobacco Settlement Financing Corporation**

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**AGENDA**

**TOBACCO SETTLEMENT FINANCING CORPORATION BOARD**

**Louisiana Purchase Room 1-100, Claiborne Building, Baton Rouge, LA**

**Thursday, April 9, 2015**

**3:30 PM-4:30 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. BUSINESS**

A. Review and adoption of the minutes of the March 17, 2015 Board Meeting

B. Consideration of the fees for the professionals associated with the Tobacco Settlement Asset-Backed Bonds (tax exempt or taxable) issuance, as recommended by the Executive Committee.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**