

Tobacco Settlement Financing Corporation

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Jerry Luke LeBlanc, Chairman James Anderson - Vice Chairman John N. Kennedy, Secretary-Treasurer

“REVISED”

NOTICE AND AGENDA

TOBACCO SETTLEMENT FINANCING CORPORATION BOARD

Senate Committee Room A, State Capitol, Baton Rouge, LA

Friday, February 2, 2007

9:00a.m. – 1:00p.m.

I. CALL TO ORDER

II ROLL CALL

III. BUSINESS

A. Oral Presentations On Fees By Bear, Stearns; Citigroup; UBS

IV. OTHER BUSINESS

V. ADJOURNMENT