

**Tobacco Settlement Financing Corporation**

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**AGENDA**

**TOBACCO SETTLEMENT FINANCING CORPORATION BOARD**

**House Committee Room 4, State Capitol, Baton Rouge, LA**

**Tuesday, November 16, 2010**

**10:00 am – 12:00 Noon**

**I. CALL TO ORDER**

**II. OATH OF OFFICE FOR NEWLY APPOINTED MEMBERS**

**III. ROLL CALL**

**IV. BUSINESS**

A. Election of new Chairperson

B. Review and adoption of minutes from the April 30, 2010 Board Meeting

C. Public Comment

D. Financial Report June 30, 2010

E. Universal Cap Analysis

F. Consideration and approval of contract to retain the professional services of Capital Solutions for purposes of evaluating the TSFC claim filed in the Lehman Brothers Bankruptcy case and evaluate the response from the debtor's claims manager

G. Consideration and approval of Legal Services Contract of Orrick, Herrington & Sutcliffe to represent TSFC in the Lehman Brothers Bankruptcy case

**V. OTHER BUSINESS**

A. Any Other Business to Come Before the Board.

**VI. ADJOURNMENT**