

Tobacco Settlement Financing Corporation

Post Office Box 94095

Baton Rouge, Louisiana 70802-9095

Telephone: 225-342-7000

Fax: 225-342-1057

NOTICE OF MEETING

TOBACCO SETTLEMENT FINANCING CORPORATION BOARD

Wednesday, November 2, 2011

10:00 am – 12:00 Noon

House Committee Room 6

State Capitol

Baton Rouge, LA