

**MARCH 23, 2023 MINUTES OF MEETING
NASSAU COUNTY TOBACCO SETTLEMENT CORPORATION**

A meeting of the Nassau County Tobacco Settlement Corporation was duly called and held on March 23, 2023 at 11:00 A.M. Present were David Chiang and Daniel McCloy. Also present were Tom Myers, Patrick Gallagher, Steve Conkling, Lisa Enella, Rolando Fernando, Raquel Rosen, Brian Peterson, and Phillip Marciano.

Meeting was opened by member David Chiang. Meeting was turned over to the board of directors.

The first order of business was to approve the December 20, 2022 meeting minutes. Motion made by Mr. Chiang seconded by Mr. McCloy and the minutes were approved.

The second order of business was to approve the 2022 TSC Annual Report. Motion to approve was made by Mr. Chiang and seconded by Mr. McCloy to so approve.

The third order of business was to approve the TSC 2022 Audited Financial Statements. Motion was made by Mr. McCloy and seconded by Mr. Chiang to so approve.

No firm date was established for the next meeting.

There being no other business, the meeting was adjourned.