

AGENDA
MEETING OF THE
NASSAU COUNTY TOBACCO SETTLEMENT CORPORATION
SEPTEMBER 21, 2023

A meeting of the members of the Nassau County Tobacco Settlement Corporation is to be held at 11:00 a.m. on September 21, 2023 to address the following:

- a) approve the minutes of the meeting of March 23, 2023
- b) approve 2024 budget
- c) perform annual review and approval of the investment guidelines
- d) approve 2022 investment report
- e) approve 2022 personnel report
- f) approve D&O insurance policy
- g) other business, if any
- h) establish date for the next meeting, if necessary
- i) adjourn meeting