

**MEETING OF THE
NASSAU COUNTY TOBACCO SETTLEMENT CORPORATION**

WEDNESDAY, NOVEMBER 19, 2025

IN-PERSON: 1ST FLOOR CONFERENCE ROOM, 1 WEST STREET

MICROSOFT TEAMS MEETING ID: 223 105 249 114

PASSCODE: oL3yf3rF

AGENDA

A meeting of the members of the Nassau County Tobacco Settlement Corporation is to be held at 11:00 a.m. on November 19, 2025 to address the following:

- a) Approve minutes of March 19, 2025 meeting
- b) Approve 2026 budget
- c) Discuss D&O insurance policy
- d) Other business, if any
- e) Establish date for next meeting, if necessary
- f) Adjourn meeting