



BUCKEYE TOBACCO SETTLEMENT FINANCING AUTHORITY
MEETING AGENDA
September 19, 2008

1. Chairman calls meeting to order.
2. Presentation by the Assistant Secretary of any new designations of alternates by Authority members; order that any new designations be entered in record of proceedings.
3. Assistant Secretary calls the roll; Chairman declares quorum present.
4. Filing of Secretary's Certificate of Compliance with the Open Meetings Rule for notification of meetings to the public and news media adopted July 2, 2007.
6. Request for Proposals (RFP) for Preparation of the Authority's Annual Financial Statements.
 - a. Motion pursuant to Ohio Revised Code Sections 183.52(B) and 183.51(E) (1) approving and authorizing the Secretary to distribute the RFP (including advertising its availability) in substantially the form previously provided to the Authority members, (2) directing staff to review and evaluate the proposals received for their compliance with the RFP and recommend the best proposal based on the criteria set forth in the RFP, with that recommendation reported in writing to the Authority members, and (3) authorizing the Secretary to negotiate and enter into a contract with the firm submitting that best proposal in accordance with the RFP.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
7. Other Business.
8. Adjournment.