



**** Public Meeting Notice ****

September 16, 2008

TO: Members of the Buckeye Tobacco Settlement Financing Authority and their designees

Ted Strickland, Governor
Richard Cordray, Treasurer of State

Kent Markus
Chris Glaros
David Ellis
(my designee)

FROM: J. Pari Sabety, Secretary of the Buckeye Tobacco Settlement Financing Authority

SUBJECT: **Meeting on Friday, September 19, 2008, at 2:30 p.m. in Conference Room A of the Office of Budget and Management (35th Floor, Rhodes State Office Tower)**

Pursuant to the Bylaws of the Buckeye Tobacco Settlement Financing Authority, I am notifying you of the next meeting of the Authority to be held on Friday, September 19, 2008, at 2:30 p.m. in Conference Room A of the Office of Budget and Management (35th Floor, Rhodes State Office Tower, 30 East Broad Street, Columbus, Ohio). The Authority will consider and act on a motion to release a Request for Proposals for preparation of the Authority's annual financial statements.

If you or members of your staff have any questions, please contact me or Kurt Kauffman of my staff at 466-0691.

cc. Nancy H. Rogers, Attorney General
Jake Wozniak, Director of Debt Management, Treasurer of State
Mark Losey, Chief, Business Counsel Section
Hope Sharett, Director of Outside Counsel