



***** Public Meeting Notice *****

March 16, 2009

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

Ted Strickland, Governor
Kevin L. Boyce, Treasurer of State

Kent Markus
Amer Amhad
David Ellis (my designee)

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

SUBJECT: **Meeting on Wednesday, March 18, 2009, at 4:00 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 meeting of the Authority to be held on Wednesday, March 18, 2009, commencing at 4:00 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 receive presentations by the Auditor of State and Authority staff regarding the audit of the Authority's Fiscal Year 2008 financial statements. The Authority will also consider and act on motions to (i) amend its Bylaws to expressly require Authority approval of its meeting minutes and to approve all prior meeting minutes, and (ii) adopt the OBM Travel Policy as the official travel policy of the Authority. Staff will also present the Authority's operating budget for Fiscal Years 2009 and 2010.

Enclosed are the agenda for the meeting, and copies of the Fiscal Year 2008 audited financial statements, proposed Bylaw amendment and OBM Travel Policy, all as referred to in that agenda. The minutes of all prior Authority meetings are posted and maintained at <http://obm.ohio.gov/SectionPages/TobaccoSettlement>.

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

cc. Richard Cordray, Attorney General
Chris Glaros, First Assistant Attorney General
Amy Minardo, Chief, Business Counsel Section
Jake Wozniak, Director of Debt Management Office, Treasurer of State