



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

June 22, 2010

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 Thursday, June 24, 2010, at 11:00 a.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 Thursday, June 24, 2010, commencing at 11:00 a.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 a presentation regarding the Authority's fiscal year 2009 audited financial statements, and will consider and act on a motion to renew the contract with Kennedy Cottrell Richards LLC for preparation of the Authority's financial statements for fiscal years 2010 and 2011. The Authority will also consider and act on a resolution authorizing OBM staff to assist with the preparation of the annual operating budget, and to review and approve payments under that budget. Staff will also present an update on the 2010 tobacco settlement receipts, investment of the debt service reserve fund, and the Authority's operating budget for fiscal years 2010 and 2011.

Enclosed are a meeting agenda, the March 18, 2009 meeting minutes, copies of the fiscal year 2009 audited financial statements, the resolution regarding OBM staff assistance, and the operating budget for fiscal years 2010 and 2011, all as referred to in that agenda.

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
Jake Wozniak, Director of Debt Management Office, Treasurer of State