



BUCKEYE TOBACCO SETTLEMENT FINANCING AUTHORITY

AGENDA FOR MEETING

July 2, 2007

1. Secretary calls meeting to order.
2. Presentation by the Secretary of any new designations of alternates by Authority members; order that any new designations be entered in record of proceedings.
3. Secretary calls the roll; Chairman declares quorum present.
4. Filing of Secretary's Certificate of Compliance with public meeting notice provisions of Section 121.22 of the Revised Code.
5. Motion to adopt the Bylaws of the Authority addressing: designation of members; officers; meetings and notification of meetings; annual budget and financial statements; numbering of rules, regulations, and resolutions; and process for amendments.
 - a. Motion to adopt.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
6. Motion to adopt the Open Meetings Rule.
 - a. Motion to adopt.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
7. Motion(s) to appoint the Assistant Secretary and Assistant Treasurer.
 - a. Motion to adopt.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
8. Discussion of tentative schedule for the selection of professional services.
9. Other business.
10. Adjournment.