

****REVISED – Public Meeting Notice ****

July 20, 2007

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

Ted Strickland, Governor	Kent Markus
Richard Cordray, Treasurer of State	Chris Glaros
	David Ellis
	(my designee)

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

SUBJECT: **Meeting on Tuesday, July 24, 2007, at 10:30 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 next meeting of the Authority that was originally scheduled to be held Monday, July 23 has been changed to Tuesday, July 24, 2007. The meeting will be held at 10:30 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 primary purpose of the meeting will be to discuss the financial advisory proposals received in response to the Authority's request for proposals and to consider and act on a motion to select one or more of the responding firms to serve as financial advisor to the Authority.

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

cc. Marc Dann, Attorney General
Mike Deemer, Chief Deputy Attorney General for Governmental Affairs
Jake Wozniak, Assistant Treasurer