



BUCKEYE TOBACCO SETTLEMENT FINANCING AUTHORITY

AGENDA FOR MEETING

August 2, 2007

1. Chairman calls meeting to order.
2. Presentation by the Assistant Secretary of any new designations of alternates by Authority members; order that any new designations be entered in record of proceedings.
3. Assistant Secretary calls the roll; Chairman declares quorum present.
4. Filing of Secretary's Certificate of Compliance with the Open Meetings Rule for notification of meetings to the public and news media adopted by the Authority July 2, 2007.
5. RFP for Transaction Counsel and Co-Transaction Counsel Services.
 - a. Motion to
 - (1) Approve the RFP and authorize its distribution (and related advertising of its availability) by the Secretary.
 - (2) Direct staff to review and evaluate proposals received and submit resulting recommendations to the Authority.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
6. RFP for Senior Manager and Co-Manager Underwriting Services.
 - a. Motion to
 - (1) Approve the RFPs and authorize their distribution (and related advertising of its availability) by the Secretary.
 - (2) Direct staff to review and evaluate statements received and submit resulting recommendations to the Authority.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
7. Other business.
8. Adjournment.

Note: The Authority will answer questions of the media and the public immediately following adjournment of the meeting.