

**AGENDA**  
**MEETING OF THE**  
**NASSAU COUNTY TOBACCO SETTLEMENT CORPORATION**  
**DECEMBER 20, 2022**

A meeting of the members of the Nassau County Tobacco Settlement Corporation (“TSC”) is to be held at 11:00 a.m. on Tuesday, December 20, 2022 to address the following:

- a) Roll call.
- b) Approve minutes of last meeting.
- c) Approve engagement letter with PKF O’Connor Davies, LLP for accounting and financial statement preparation services for the Corporation’s year-end 2022 financial statements.
- d) Approve Letter of Engagement of Mayer Hoffman McCann, P.C. to audit the Corporation’s year-end 2022 financial statements.
- e) Approve D&O insurance policy.
- f) Approval of 2021 Property Report.
- g) Perform annual review of certain policies and procedures.
- h) Approve annual self-evaluation of the mission statement and performance measurements.
- i) Distribute annual board of directors evaluation.
- j) Discussion of solvency analysis requested by the members for outstanding bonds.
- k) Other business, if any.
- l) Establish date for next meeting, if necessary.
- m) Adjourn meeting.