

**MARCH 22, 2024 MINUTES OF MEETING  
NASSAU COUNTY TOBACCO SETTLEMENT CORPORATION**

**A meeting of the Nassau County Tobacco Settlement Corporation was duly called and held on March 22, 2024 at 11:00 A.M. Present were David Chiang and Daniel McCloy. Also present were Patrick Gallagher, Steve Conkling, Rolando Fernando, Raquel Rosen, Brian Peterson, and Phillip Marciano.**

**Meeting was opened by member David Chiang. Meeting was turned over to the board of directors.**

**The first order of business was to approve the December 19, 2023 meeting minutes. Motion made by Mr. Chiang seconded by Mr. McCloy and the minutes were approved.**

**The second order of business was to approve the 2023 TSC Annual Report. Motion to approve was made by Mr. Chiang and seconded by Mr. McCloy to so approve.**

**The third order of business was to approve the TSC 2023 Audited Financial Statements. Motion was made by Mr. Chiang and seconded by Mr. McCloy to so approve.**

**Fourth, the members voted unanimously to meet on Tuesday, August 27, 2024 at 11 am.**

**There being no other business, the meeting was adjourned at 11:31 am.**