AGENDA

MEETING OF THE NASSAU COUNTY TOBACCO SETTLEMENT CORPORATION

AUGUST 27, 2024

A meeting of the members of the Nassau County Tobacco Settlement Corporation is to be held at 11:00 a.m. on August 27, 2024, to address the following:

- a) Approve the minutes of the meeting held on March 22, 2024
- b) Approve 2025 budget
- c) Discuss D&O insurance policy
- d) Other business, if any
- e) Establish date for the next meeting, if necessary
- f) Adjourn meeting