

AGENDA
MEETING OF THE
NASSAU COUNTY TOBACCO SETTLEMENT CORPORATION
DECEMBER 18, 2024

A meeting of the members of the Nassau County Tobacco Settlement Corporation (“TSC”) is to be held at 11:00 a.m. on Wednesday, December 18, 2024 to address the following:

- a) Roll call
- b) Approve minutes of the August 27, 2024 meeting
- c) Approve engagement letter with PKF O’Connor Davies, LLP for accounting and financial statement preparation services for the Corporation’s year-end 2024 financial statements
- d) Approve engagement letter with CBIZ CPAs P.C. to audit the Corporation’s year-end 2024 financial statements
- e) Presentation and discussion of CBIZ CPAs P.C. Pre-Audit Report
- f) Discussion of D&O insurance policy
- g) Perform annual review and approval of the investment guidelines
- h) Approve 2023 investment report
- i) Approve 2023 personnel report
- j) Approval of 2023 property report
- k) Perform annual review of certain policies and procedures
- l) Approve annual self-evaluation of the mission statement and performance measurements
- m) Distribute annual board of directors’ evaluation
- n) Other business, if any
- o) Establish date for next meeting, if necessary
- p) Adjourn meeting