

AGENDA
MEETING OF THE
NASSAU COUNTY TOBACCO SETTLEMENT CORPORATION
DECEMBER 19, 2023

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 19, 2023 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 2023 financial statements.
- d) Approve Letter of Engagement of Mayer Hoffman McCann, P.C. to audit the Corporation’s year-end 2023 financial statements.
- e) Approval of 2022 Property Report.
- f) Perform annual review of certain policies and procedures.
- g) Approve annual self-evaluation of the mission statement and performance measurements.
- h) Distribute annual board of directors evaluation.
- i) Other business, if any.
- j) Establish date for next meeting, if necessary.
- k) Adjourn meeting.