



**RAILSPLITTER TOBACCO SETTLEMENT AUTHORITY**  
c/o **THE GOVERNOR'S OFFICE OF MANAGEMENT AND BUDGET**

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Railsplitter Tobacco Settlement Authority  
Meeting of the Governing Board  
1:30PM on November 15, 2017  
William G. Stratton Building, Suite 601  
James R. Thompson Center, Suite 15-145

### Agenda

1. Call to Order.
2. Roll Call.
3. Approval of the minutes of the June 13, 2017 meeting.
4. Review and Approval of Financial Statements for Fiscal Year 2017. Presented by Linda Abernethy, RSM US LLP (formerly known as McGladrey).
5. Consideration of the Railsplitter Tobacco Settlement Authority's potential Tobacco Settlement Revenue Bond refunding
6. Selection of bond counsel, financial advisors and underwriters for potential bond refunding