



RAILSPLITTER TOBACCO SETTLEMENT AUTHORITY
C/O THE GOVERNOR'S OFFICE OF MANAGEMENT AND BUDGET

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**NOTICE OF MEETING OF THE BOARD OF THE
RAILSPLITTER TOBACCO SETTLEMENT AUTHORITY**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of the Railsplitter Tobacco Settlement Authority (the "Board") will hold a meeting on the 5th day of December, 2019, at 3:00 P.M., at the William G. Stratton Building, Suite 601, Springfield, Illinois and the James R. Thompson Center, Suite 15-145, Chicago, Illinois.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Resolution formally appointing Alexis Sturm as Chairman, appointing Courtney Peterson as Secretary, and appointing Paul Chatalas as Chief Financial Officer
4. Review and Approval of Financial Statements for Fiscal Year 2019. Presented by Linda Abernethy of RSM US LLP
5. Approval of the minutes of the December 7, 2018 meeting
6. Board acknowledgement of receipt of BLX Fiscal Year 2019 Working Capital Analysis
7. Other items:
 - a. Renewal of Director's & Officer's Liability insurance
 - b. Other
8. Adjournment

DATED the 26th day of November, 2019.