



**Tobacco Settlement Permanent Trust Account
Administration Advisory Committee**

Meeting Agenda

**Thursday, October 29, 2020
3:00 p.m. CST**

Virtual Meeting: Microsoft Teams Live Event

Teleconference Access: 512-580-4366, Enter Conference ID: 895 818 32#

- To access Microsoft Teams virtual meeting, go to https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjkwNmVmNDAtnGFjZC00MzM1LWI5MWYtNTY3NDA5YWZiOWM4%40thread.v2/0?context=%7b%22tid%22%3a%229bf97732-82b9-499b-b16a-a93e8ebd536b%22%2c%22oid%22%3a%22bb9de241-e071-4764-9a24-008276d3a01c%22%2c%22isBroadcastMeeting%22%3atrue%7d on the day and time of the meeting. Please email DSHSTobacco@dshs.texas.gov if you have any problems with the virtual meeting function.

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| 1. Welcome and Logistics | Elaine McHard, DSHS |
| 2. Call to Order | R. King Hillier, Chair |
| 3. Roll Call | Elaine McHard, DSHS |
| 4. Introduction of New Members | R. King Hillier, Chair |
| 5. Approval of Meeting Minutes | R. King Hillier, Chair |
| • October 31, 2019 | |
| 6. Review of 2020 Distribution | Elaine McHard, DSHS |
| 7. Review of 2020 Audits | Elaine McHard, DSHS |
| 8. Other Business | Elaine McHard, DSHS |
| a) Investment Advisory Committee(IAC) meeting | |
| b) DSHS Tobacco Settlement Website | |
| c) Public Comments | |
| 9. Adjourn | R. King Hillier, Chair |

This meeting is open to the public. For additional information regarding this meeting, please contact Amira Sutton, Grant Coordinator, Texas Department of State Health Services at DSHSTobacco@dshs.texas.gov