



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

555 W. Monroe St.  
Suite 1500 S-GOMB  
Chicago, IL 60661  
(312) 814-0023  
Fax: (312) 814-5104

**Notice of Meeting of  
the Railsplitter Tobacco Settlement Authority**

PUBLIC NOTICE IS HEREBY GIVEN that the members of the Railsplitter Tobacco Settlement Authority (the "Authority") governing board will hold a meeting on the 2nd day of December, 2022, at 2:00 o'clock P.M. Pursuant to 5 ILCS 120/7(e) and the Gubernatorial Disaster Proclamation dated November 10, 2022, the Chair of the Authority has determined that an in-person meeting is neither practical nor prudent. Therefore, the meeting will be held remotely, and may be accessed via the methods below.

**Ways to Access the Meeting via Cisco Webex**

Access Webex via link (audio & video):

<https://illinois.webex.com/illinois/j.php?MTID=m5d3c7ab7521271f89309ea8707cc7ec1>

Access Webex via meeting number and password (audio & video):

Meeting number (access code): 2462 756 8343

Meeting password: u3RMbnjkr88

Access Webex via phone (audio only):

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

The purposes and the Agenda for the Meeting are as follows:

1. Call to Order.
2. Roll Call.
3. Approval of the minutes of the October 4, 2021 meeting.
4. Approval of the minutes of the June 24, 2022 special meeting.
5. Board acknowledgement of receipt of BLX Fiscal Year 2022 Working Capital Analysis.
6. Update regarding the Attorney General's settlement of disputes related to Nonparticipating Manufacturer Adjustments under the Tobacco Master Settlement Agreement. Presented by David Buysse, Deputy Chief, Public Interest Division, Office of the Attorney General of Illinois.
7. Review and Approval of Financial Statements for Fiscal Year 2022. Presented by Crowe LLP.
8. Update regarding the Directors and Officers insurance policy for calendar year 2023.
9. Approval of Resolution of the Railsplitter Tobacco Settlement Authority Amending Section 3.3 of the By-Laws of the Railsplitter Tobacco Settlement Authority.
10. Other Matters.
11. Public Comment
12. Adjournment.

DATED the 28th day of November 2022.

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Secretary  
Railsplitter Tobacco Settlement Authority