



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

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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*”) will hold a meeting on the 10th day of October, 2024, at 10:00 A.M., at the office of the Authority located in the Director’s Conference Room in Suite 1500 S-GOMB at 555 W Monroe St, Chicago, Illinois, and simultaneously in Conference Room 601 of the William G. Stratton Building at 401 S. Spring Street, Springfield, Illinois. The Meeting is also available via Cisco Webex.

Ways to Access the Meeting via Cisco Webex

Access Webex via link (audio & video):

<https://illinois.webex.com/illinois/j.php?MTID=ma8eac881819672d610af3e9e028dfe1d>

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

Meeting number (access code): 2630 753 9162

Meeting password: PgF2JXz2CM3

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 September 26th, 2023 regular meeting.
4. Board acknowledgement of receipt of BLX Fiscal Year 2024 Working Capital Analysis.
5. Review and Approval of Financial Statements for Fiscal Year 2024. Presented by Crowe LLP.
6. New Business
7. Public Comment.
8. Adjournment.

DATED the 3rd day of October 2024.

Secretary
Railsplitter Tobacco Settlement Authority