



**Tobacco Settlement Agreement Fund Oversight  
Committee  
Meeting Agenda  
Tuesday, December 11, 2018 10:00 AM  
Annex Room 129**



- 1. Call to Order and Roll Call**
- 2. Approval of the minutes from the meetings of October 3, 2018, and November 16, 2018**
- 3. Report on the projects considered for funding at the October and November meetings of the Agricultural Development Board**
  - Warren Beeler, Executive Director  
Governor's Office of Agricultural Policy
  - Bill McCloskey, Deputy Executive Director  
Governor's Office of Agricultural Policy
- 4. Presentation from the Division of Conservation on the Usage of Tobacco Settlement Funds**
  - Paulette Akers, Director  
Division of Conservation
- 5. Adjournment**