



**Tobacco Settlement Agreement Fund Oversight
Committee
Meeting Agenda
Wednesday, August 14, 2019 10:00 AM
Annex Room 129**



- 1. Call to Order and Roll Call**
- 2. Approval of the minutes from the meetings of June 12, 2019 and July 3, 2019**
- 3. Report on the projects considered for funding at the July meeting 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. Adjournment**