



**Tobacco Settlement Agreement Fund Oversight
Committee
Meeting Agenda
Wednesday, November 6, 2019 1:00 PM
Annex Room 154**



- 1. Call to Order and Roll Call**
- 2. Approval of the minutes from the meeting of October 2, 2019**
- 3. Report on the projects considered for funding at the October 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. Presentation from the Division of Conservation on the Usage of Tobacco Settlement Funds**

Paulette Akers, Director, Division of Conservation
Department for Natural Resources, Energy and Environment Cabinet

- 5. Adjournment**