



**Tobacco Settlement Permanent Trust Account
Administration Advisory Committee**

**Meeting Agenda
Thursday, October 20, 2022 3:00 p.m. CST**

Meeting Location: Department of State Health Services
Robert Bernstein Building Room K-100, 1100 West 49th St., Austin, TX 78756

Virtual Meeting: To access Microsoft Teams virtual meeting, [click here to join the meeting](#) on the day and time of the meeting. Teams' desktop and mobile software for download is found on the [Download Microsoft Teams](#). Apple (iOS) and Android phones and tablets can use the Teams app (mobile). Please email DSHSTobacco@dshs.texas.gov if you have any problems with the virtual meeting function.

Teleconference Access: 512-580-4366, Enter Conference ID: 488 770 406#

Webcasting: This meeting will be webcast. To access the webcast, go to [HHS Texas Live - Archived Meetings](#) on the day and time of the meeting. Please email Webcasting@hpsc.state.tx.us if you have any problems with the webcasting function.

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| 1. Welcome and Logistics | Elaine McHard, DSHS |
| 2. Call to Order | Keri Disney-Story, Acting Chair |
| 3. Roll Call | Elaine McHard, DSHS |
| 4. Introduction of New Members | Keri Disney-Story, Acting Chair |
| 5. Approval of Meeting Minutes | Keri Disney-Story, Acting Chair |
| 6. Review of 2022 Distribution | Elaine McHard, DSHS |
| 7. Review of 2022 Audits | Elaine McHard, DSHS |
| 8. Other Business | Elaine McHard, DSHS |
| a) Administration Advisory Committee Rules Review | |
| b) Investment Advisory Committee (IAC) meeting | |
| c) DSHS Tobacco Settlement Website | |
| d) Public Comments | |
| 9. Adjourn | Keri Disney-Story, Acting Chair |

This meeting is open to the public. No reservations are required and there is no cost to attend this meeting. For additional information regarding this meeting, please contact Amira Sutton, Grant Specialist, Texas Department of State Health Services at DSHSTobacco@dshs.texas.gov.