



## Tobacco Settlement Permanent Trust Account Administration Advisory Committee

### Meeting Agenda

Thursday, November 1, 2018

10:30 a.m.

**Meeting Location:** Health and Human Services Commission  
4900 North Lamar Blvd., Austin, TX 78751  
Brown-Heatly Building, Public Hearing Room

**Teleconference Access:** Dial 877-820-7831 and enter passcode 737504#

*This meeting will be webcast. To access the webcast, go to <https://hhs.texas.gov/about-hhs/communications-events/live-archived-meetings> on the day and time of the meeting. Please email [Webcasting@hpsc.state.tx.us](mailto:Webcasting@hpsc.state.tx.us) if you have any problems with the webcasting function.*

Welcome and Call to Order	R. King Hillier, Chair
Roll Call	Elaine McHard, DSHS
Introduction of New Members	R. King Hillier, Chair
Approval of Meeting Minutes November 5, 2015 October 13, 2016 November 2, 2017	R. King Hillier, Chair
Review of 2018 Distribution	Elaine McHard, DSHS
Review of 2018 Audits	Elaine McHard, DSHS
Adjourn	R. King Hillier, Chair

<b>Committee Members:</b>	R. King Hillier, Chair	Jonny F. Hipp, ScD FACHE
	Carolyn Konecny	Keri Disney-Story
	Honorable Darryl Primo	Honorable Mark Beauchamp
	Honorable David Bird	Michael Nuñez
	James G. Parrish	Sharon R. Clark
	Honorable Jerry Bearden	

*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 Suzanne Lucignani, Grant Coordinator, Texas Department of State Health Services at [DSHSTobacco@dshs.texas.gov](mailto:DSHSTobacco@dshs.texas.gov) or 512-776-2591.*

*People with disabilities who wish to attend this meeting and require auxiliary aids or services may contact Suzanne Lucignani at least 72 hours before the meeting so that appropriate arrangements can be made.*