



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

**Meeting Agenda
Thursday, October 24, 2024 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 to open 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:** 706 439 822#

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@hhs.state.tx.us if you have any problems with the webcasting function.

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| 1. Welcome and Logistics | Amira Sutton, DSHS |
| 2. Call to Order | R. King Hillier, Chair |
| 3. Roll Call | Amira Sutton, DSHS |
| 4. Introduction of New Members | R. King Hillier, Chair |
| 5. Approval of Meeting Minutes | R. King Hillier, Chair |
| 6. Review of 2024 Distribution | Amira Sutton, DSHS |
| 7. Review of 2024 Audits | Amira Sutton, DSHS |
| 8. Other Business | Amira Sutton, DSHS |
| a) Investment Advisory Committee (IAC) meeting | |
| b) DSHS Tobacco Settlement Website | |
| c) Public Comments | |
| 9. Adjourn | R. King Hillier, 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, Tobacco Distribution Settlement Program Coordinator, Texas Department of State Health Services at DSHSTobacco@dshs.texas.gov.