

Tobacco and Health Trust Fund Board Meeting

Wednesday, November 18, 2015

**10:00 a.m. – 12:00 p.m.**

Legislative Office Building

Room 1C

Hartford, Connecticut

- I. Welcome and Introductions
- II. Approval of September 23, 2015 Meeting Minutes
- III. Review Status of the Biorepository Program  
Dr. Pramond Srivastava
- IV. Development of FY 2016 Funding Recommendations
  - a. Review Proposed Funding Framework
  - b. Discuss Disbursement Options
  - c. Review Public Hearing Testimony
- V. Next Steps

Next meeting scheduled for Friday, December 18, 2015 at 10:00 a.m.