

Tobacco and Health Trust Fund Board Meeting

December 15, 2016

10:00 a.m. – 12:00 p.m.

Legislative Office Building

Room 1A

Hartford, Connecticut

- I. Welcome and Introductions
 - a. New member – Richard Baltimore

- II. Approval of December 18, 2015 Meeting Minutes

- III. Update on Board Disbursements
 - a) 2015 Disbursement
 - b) 2016 Disbursement

- IV. Status of Tobacco and Health Trust Funds

- V. Review Draft Tobacco Report

- VI. Next Steps