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**From:** Foley, Anne  
**Sent:** Friday, July 09, 2010 5:09 PM  
**Subject:** Tobacco and Health Trust Fund Board Meeting

As a reminder, the next meeting of the Tobacco and Health Trust Fund Board is scheduled for next Friday, July 16 in Room 410 at the State Capitol. Attached is a tentative agenda for your review and we will send additional materials to you early next week including:

- Draft January 2010 board meeting minutes
- Status and preliminary findings from FY08-FY10 trust fund disbursements
- Report of the Tobacco and Smoking Cessation Task Force to the Sustinet Board

Please confirm whether you will be in attendance. Thanks and I look forward to seeing you again!

# Agenda

## Tobacco and Health Trust Fund Board Meeting

*Friday, July 16 at 10:00 a.m.*

*Room 410, State Capitol  
Hartford, Connecticut*

- I. Welcome and Introductions
- II. Appointment Expirations
- III. Approval of January 2010 Minutes
- IV. Update on Status of Fund
- V. Recommended Board Action for FY11
- VI. Update on Status and Findings from FY08-FY10 Disbursements  
*Barbara Walsh, Department of Public Health*
- VII. Update on the Sustinet Tobacco and Smoking Cessation Task Force  
*Andy Salner*
- VIII. Next Meetings