

Draft  
Agenda  
Tobacco and Health Trust Fund Board  
*Wednesday, August 14, 2013*  
*2:00 p.m.*  
*Conference Room 2A*  
*Office of Policy and Management*  
*Hartford, Connecticut*

- I. Welcome
- II. Approval of May 15<sup>th</sup> Meeting Minutes
- III. Review Legislative and Budget Changes to the Tobacco and Health Trust Fund
- IV. Discussion of Public Hearing
- V. New Ethics Opinion
- VI. Discussion of 2013 Funding Recommendations
- VII. Next Steps