

AGENDA

LIVINGSTON TOBACCO ASSET SECURITIZATION CORPORATION ANNUAL MEETING

**June 25, 2024
9:00 AM**

- I. Meeting of Member
- II. Open Board Meeting (Confirm Notice or Waiver)
 - Adopt Board Resolution 2024-1 (Annual Resolution)
 - Audit Report- Prepared by Bonadio & Co
- III. Close Board Meeting