



▪ *In-Person Meeting* ▪

## **AGENDA**

### **EXECUTIVE COMMITTEE**

**Tobacco Commission Richmond Office Conference Room**  
**701 East Franklin Street, Suite 501, Richmond, VA 23219**  
**Tuesday, April 11, 2023**  
**2:30 P.M.**

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In accordance with §2.2-3708.3 of the Code of Virginia, public access for this meeting is being provided both in person and through electronic communications means. Video and audio will be used for this meeting. The public may remotely participate in this meeting by utilizing the following meeting link:

<https://virginiatobaccocommission.my.webex.com/virginiatobaccocommission.my/j.php?MTID=m9155d14a03555e913efd1defa139e94c>

If participating by phone, please dial:  
1-408-418-9388 (toll) and enter meeting number: **2632 431 3934** and password: **96937886**

The Committee will not change the method by which it chooses to meet without providing a new meeting notice that is in accordance with the Va. Freedom of Information Act. If during the meeting electronic transmission fails, the public may alert the Commission by calling 804-894-9652 or emailing [jbutler@revitalizeva.org](mailto:jbutler@revitalizeva.org). If alerted to a transmission failure, the Committee shall recess until public access is restored.

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<b>Welcome and Call to Order</b>	<i>Hon. Frank Ruff, Chair</i>
<b>Call of the Roll</b>	<i>Hon. James E. Campos, Acting Executive Director</i>
<b>Approval of the <u>1/5/23</u> Minutes</b>	<i>(published on website)</i>
<b>Public Comment</b>	
<b>FY 24 Budget Review &amp; Recommendation</b>	<i>Ms. Stephanie Kim, Finance Director</i>
<b>Other Business</b>	<i>Mr. Andy Sorrell, Deputy Director</i>
<b>Public Comment</b>	
<b>Adjournment</b>	