

**EDUCATIONAL ENHANCEMENT FUNDING CORPORATION**

**AGENDA**

**MAY 6, 2015 SPECIAL MEETING**

1. Minutes of the February 20, 2015 Special Meeting
  
2. 2015 MSA Payment Analysis  
Tobacco Overpayment Article  
MSA Payment History  
Trust Fund Contribution to the State General Fund Graph  
Trust Fund Balances Graph
  
3. Joint Powers Agreement
  
4. March 31, 2015 Year to Date Financials
  
5. Other Business
  
6. Adjournment