

Oneida Tobacco Asset Securitization Corporation

Board of Directors
Anthony J. Picente Jr.
President

Enessa M. Carbone
Vice-President
Treasurer

Blake J. Ford

Mary A. Pratt

Mary Finegan

MEMO

TO: Anthony J. Picente, Jr., President
Mary A. Pratt, Board Member
Blake J. Ford, Board Member
Mary Finegan, Board Member

FROM: Enessa M. Carbone, Vice President/Treasurer

DATE: March 18, 2026

RE: 2026 Annual Board Meeting of the Oneida Tobacco Asset
Securitization Corporation.

Referenced meeting will commence at 10:00 A.M. on Thursday, March 19, 2026 at the County Comptroller's Office on the 5th floor in the Oneida County Office Building.

The agenda is as follows:

1. Approval of the March 13, 2025 Annual Board Meeting Minutes.
(Attachment A)
2. Mr. Patrick M. Tyksinski, CPA, will discuss the 2025 audited financial statements.
3. Ms. Enessa M. Carbone will disclose cash balances as of the meeting date and identify all disbursements made since the last board meeting.
(Attachments B & C)
4. Motion to pay Mr. Tyksinski's accounting and auditing fees for the 2025-2026 year in the amount of \$8,000.00.
5. Collection of Annual Board of Directors' Evaluation Forms. (Attachment D)
6. Motion to disburse \$20,000 of surplus funds to Oneida County.
7. Any other items the Board wishes to entertain.

Thank you.

Cc: Patrick M. Tyksinski, CPA