

COUNTY OF SUFFOLK



OFFICE OF THE COUNTY EXECUTIVE

Steve Levy
COUNTY EXECUTIVE

NOTICE OF SPECIAL MEETING

DATE: July 29, 2008
TO: All County Legislators
FROM: Steve Levy, County Executive
RE: **Special Meeting of the County Legislature**

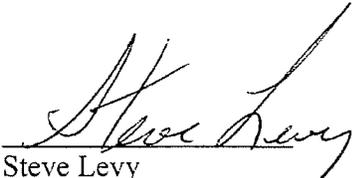
100 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788-0099
OFFICE (631) 853-4000
FAX (631) 853-4818

Please be advised that a special meeting of the Suffolk County Legislature will be held on **Thursday, July 31, 2008 at 12:00 p.m.** in the Rose Y. Caracappa Legislative Auditorium, located at the William H. Rogers Legislature Building (Bldg. No. 20), 725 Veterans Memorial Highway, Hauppauge, New York, for the following purpose:

- 1.) One-Hour Public Portion

- 2.) Consideration and vote on Introductory Resolution No. 1644-2008 Adopting Local Law No. -2008, A Local Law authorizing the sale of the County of Suffolk's Rights to receive payments under the Master Settlement Agreement with various

tobacco companies and the related consent decree and final judgment to the Suffolk Tobacco Asset Securitization Corporation.



Steve Levy
County Executive of Suffolk County

cc: Hon. William Lindsay, Presiding Officer
Tim Laube, Clerk of the Legislature
George Nolan, Counsel to the Legislature
Gail Vizzini, Director of Budget Review
Christine Malafi, Esq., County Attorney
Ben Zwirn, Deputy County Executive
Lynne Bizzarro, Esq., Chief Deputy County Attorney