



Treasure State Public Captive, Inc. (TSPC, Inc.)
Board of Director's Meeting Agenda
October 11, 2023, 1 PM
MMIA Office, 700 West Custer

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| 1. | Roll Call | Chair |
| 2. | Public Comment | Chair |
| 3. | Minutes
The minutes of the August 11, 2023, board meeting was provided in the boards packet.
Approval is requested. | Chair |
| 4. | Financial Audit for Fiscal Year 2023
The TSPC Audit Committee met on October 4, 2023. Staff will recap the committee's discussion. Auditor Morgan Scarr will be present for any questions.
Approval is requested. | Merna |
| 5. | Policy Review
Policies scheduled for review have been provided to the Board.
Approval is requested. | Alan Hulse |
| 6. | Captive Manager's Report | Alan Hulse |
| 7. | Chair will close the next session of the meeting to discuss TSPC claims, if needed. | Chair |
| 8. | Claims Report Update - if changes since August 2023 | Alan and Ann |
| 9. | Chair will reopen the meeting, if needed. | Chair |
| 10. | Other Business | Chair |
| 11. | Adjourn | Chair |