



Treasure State Public Captive, Inc. (TSPC, Inc.)
Annual Meeting Agenda
January 24, 2020; 7:30 am
MMIA Office, 700 West Custer, Helena

1. **Roll Call** **Chair**
2. **Public Comment** **Chair**
3. **Election of Directors** **Chair**
Two board seats are open. Letters of interest received from Anna Rosenberry and Doug Russell. No other letters were received.
4. **Captive activities and financial condition** **Merna Lechman**
5. **Other Business** **Chair**
6. **Adjourn** **Chair**