



Treasure State Public Captive, Inc. (TSPC, Inc.)
Annual Business Meeting Agenda
January 17, 2024 at 11 am
To join the call, please contact Sandy Lang at
800-635-3089, ext. 123 for the call-in number.

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| 1. | Roll Call | Chair |
| 2. | Public Comment | Chair |
| 3. | Minutes
The minutes 2023 annual meetings have been provided.
Approval is requested. | Chair |
| 4. | Election of Directors
Two board seats are open. Letters of interest were received from the two incumbents. No other letters were received. Staff is seeking motion for appointment of directors by acclamation.
Approval is requested. | Chair |
| 5. | Captive activities and financial condition | Merna Lechman |
| 6. | Other Business | Chair |
| 7. | Adjourn | Chair |