



Treasure State Public Captive, Inc. (TSPC, Inc.)
Board of Directors' Electronic Vote
September 14, 2023, via email

1. Appointment of Audit Committee Member

On August 30, 2023 the Board of Directors were notified of the committee vacancy and were asked to submit a letter of interest to serve. Susan Nicosia was the only member to submit a letter of interest. Staff will send an electronic ballot to the TSPC Board of Directors to vote on the appointment of Susan Nicosia to the TSPC Audit Committee on September 14, 2023. Votes must be submitted by noon on Monday, September 18.