



Treasure State Public Captive, Inc. (TSPC, Inc.)
Board of Directors' Meeting Agenda
June 28, 2024 at 8 am
MMIA, 700 West Custer, Helena or via
[Join Zoom Meeting](#)
Meeting ID: 820 2991 8546
Passcode: 134265
Dial 1 253 215 8782

1. **Roll Call** **Chair**
2. **Minutes** **Chair**
The minutes of the March 29, 2024 board meeting were provided.
.Approval is requested.
3. **Finance Reports** **Merna**
Staff will present the preliminary financials through May 31, 2024.
4. **Investment Summary** **Merna**
5. **Fiscal Year 2024/2025 Budget** **Merna**
Staff will present the budget for fiscal year 2024-2025.
Approval is requested.
6. **Audit Engagement Letter** **Merna**
Staff is requesting approval to sign the audit engagement letter for the FY24 financial audit with Amatics on behalf of TSPC.
Approval is requested.
7. **TSPC Board Appointments** **Chair**
Jodie Campbell no longer sits on the board as of March 2024 and Susan Nicosia is retiring on June 30, 2024. Letter(s) of interest for the vacancies are provided.
Approval is requested.
8. **Captive Manager Report** **Amanda**
9. **Chair will close the next session of the meeting to discuss TSPC claims.** **Chair**
10. **Claims Report** **Amanda**
11. **Chair will reopen the meeting.** **Chair**
12. **Other business** **Chair**
Governance Calendar for 2024-2025
13. **Adjourn** **Chair**