



Treasure State Public Captive, Inc. (TSPC, Inc.)
Board of Director's Meeting Agenda
October 2, 2024 at 12:30 pm
Holiday Inn, West Yellowstone, Electric Room

1. **Roll Call** **Chair**
2. **Public Comment** **Chair**
3. **Minutes** **Chair**
The minutes of the August 16, 2024, board meeting was provided in the boards packet.
Approval is requested.
4. **Financial Audit for Fiscal Year 2024** **Merna Lechman**
The TSPC Audit Committee met on September 24, 2024. Staff will recap the committee's discussion. Auditor Morgan Scarr will be present for any questions.
Approval is requested.
5. **Captive Manager's Report** **Amanda Clark**
6. **Chair will close the next session of the meeting to discuss TSPC claims, if needed.** **Chair**
7. **Claims Report Update - if changes since August 2024** **Britani Laughery**
8. **Chair will reopen the meeting, if needed.** **Chair**
9. **Other Business** **Chair**
10. **Adjourn** **Chair**