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# IDAHO PETROLEUM CLEAN WATER TRUST FUND

## MEETING NOTICE

A regular meeting of the Board of Trustees of the **Idaho Petroleum Clean Water Trust Fund** will be held as follows:

Date: Thursday, December 12, 2024

Time: 10:00 a.m.

Location: State Insurance Fund, Hells Canyon Conference Room  
1215 W State St, Boise, ID 83702. To attend this meeting virtually,  
please contact Rebecca Sippy at 208-332-2211 for a Zoom link.

## AGENDA

I. Call to Order

II. Read and Approve Minutes\*

- Regular Meeting of October 22, 2024

III. Financial Report- Chris Farnsworth

- Year-to-Date Financials
- Annual Budget Review and Approval\*

IV. DRAFT Board Governance Policy\*- Jeremy Chou

V. 2024 Audit Plan- Chris Farnsworth

VI. General Operations/Business Report- Roger Titmus

- Underwriting and Claims Report

VII. Legislative/Regulatory Updates – Suzi Budge

VIII. Confirmation of 2025 Meeting Schedule

IX. Adjournment

\*Denotes Action Item for Board