

AGENDA
FINANCIAL ASSURANCE BOARD
Indiana Government Center - South
Conference Room A
Public Entrance at 10 North Senate Avenue
*Zoom Information
Indianapolis, Indiana

Thursday
January 25, 2024
1:30 p.m.

- 1. Call to Order**
 - A. Welcome
 - B. Quorum
 - C. Election of Board Chair

- 2. Fund Administrator's Report**
 - A. Excess Liability Trust Fund Revenue and Expense Summary
 - B. Petroleum Trust Fund Revenue and Expense Summary

- 3. Update on Agency Activities**
 - A. Petroleum Branch Updates, ELTF Claims Report
 - B. Excess Liability Trust Fund Cost Guidance, Waste-0078-NPD

- 4. Other Matters**
 - A. Open Forum
 - B. Board packet information is available via the Internet
at: <http://www.in.gov/idem/legal/2356.htm>

- 5. Adjournment**

*Join Zoom Meeting

The public may attend the FAB meeting in person or join by using the Zoom link, meeting ID, and passcode, or telephone numbers that can be found prior to the meeting at: <https://events.in.gov/idem>.

Individuals requiring reasonable accommodations for participation in this event should contact the Indiana Department of Environmental Management, Americans with Disabilities Act coordinator at:

*Attn: ADA Coordinator
Indiana Department of Environmental Management
100 N. Senate Avenue
Indianapolis, IN 46204*

or call (317) 233-1785(V). Speech and hearing impaired callers may contact the agency via the Indiana Relay Service (711) or 1-800-743-3333. Please provide a minimum of 72 hours notification.
