

**AGENDA**  
**FINANCIAL ASSURANCE BOARD**  
Indiana Government Center - South  
Conference Room A  
Public Entrance at 10 North Senate Avenue  
\*Teams Information  
Indianapolis, Indiana  
**Thursday**  
**April 25, 2024**  
**1:30 p.m.**

- 1. Call to Order**
  - A. Welcome
  - B. Quorum
  
- 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. ELTF 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 Teams Meeting*

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

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*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.*