

**Indiana Volkswagen Environmental Mitigation Trust Fund
Committee Meeting**

**Thursday, January 17, 2019
1:00 p.m.**

**Indiana Government Center South
Conference Room C
302 W. Washington St.
Indianapolis, IN 46204**

- I. Welcome - Chair, Beverly Gard
- II. Roles and Responsibilities of Committee and Beneficiary
 - A. Discussion
 - B. Resolution
 1. Committee Discussion
 2. Vote
- III. Draft solicitation package
 - A. Committee discussion
- IV. Identification of Next Steps
 - A. Finalization of solicitation package and timeframe for dissemination
 - B. Select Date for Next Meeting
- V. Public comment - Open floor for stakeholder
- VI. Closing remarks – Chair, Beverly Gard
- VII. Adjournment