STATE OF INDIANA

DISTRESSED UNIT APPEAL BOARD



INDIANA GOVERNMENT CENTER NORTH 100 N. SENATE AVENUE ROOM 1058 INDIANAPOLIS, IN 46204 (317) 234-2273

Distressed Unit Appeal Board Meeting Memorandum

February 26, 2024

The Distressed Unit Appeal Board ("DUAB") held an executive session on Monday, February 26, 2024 at 10:30 am Eastern Standard Time. The executive session was held at the Indiana Government Center South, Conference Room 30 (Harrison Hall), 302 W. Washington Street, Indianapolis, Indiana 46204. The executive session was held pursuant to Indiana Code 20-19-7-18(c) to discuss a corrective action plan. No other matters were discussed. DUAB members attending the meeting in person were Cris Johnston (Chairman), Paul Joyce, Tracy Brown, Dan Shackle, Sen. Liz Brown, and Rep. Vernon Smith. David Holt participated remotely. Peter Miller (DUAB Executive Director), Atlantis Richter (DUAB Fiscal Indicators Analyst), and Emily Crisler (DUAB Counsel) were also in attendance.