

AGENDA
FINANCIAL ASSURANCE BOARD
Indiana Government Center - South
Conference Rooms 1 and 2
Public Entrance at 10 North Senate Avenue
Indianapolis, Indiana

Thursday
March 8, 2018
1:30 p.m.

A. Call to Order

- A. Introductions
- B. Quorum
- C. Approval of August 10, 2017 Minutes

B. Fund Administrator's Report – Amy Smith (Proxy for Commissioner Pigott)

- A. Financial Report
- B. UST Branch Update

C. Rules Hearing

- Excess Liability Trust Fund.** Final adoption of amendments to 328 IAC 1. LSA #15-231.
 - (a) *Public Hearing concerning proposed rule.*
 - (b) *Board Consideration of final adoption of proposed rule.*

4. Open Forum

5. Adjournment

Board packet information is available via the Internet at: <http://www.in.gov/idem/legal/2356.htm>

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.
