Petroleum Underground Storage Tank Release Compensation Board

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AGENDA
Petroleum UST Release Compensation Board
March 20, 2014

I.	Chairman's Call to Order	
II.	Approval of Minutes – February 19, 2014	Tab 1
III.	BUSTR Report – Chief William Hills	Tab 2
IV.	Financial Reports – Don Leasor	
	A. January Financials	Tab 3
V.	Compliance/Fee Assessment Report – Madelin Esquivel	Tab 4
VI.	Claims Reports – Cindy Duann	Tab 5
VII.	Old Business	
	A. Rule Adoption – 3737-1-04	Tab 6
	B. Legal Update	
VIII.	New Business	
	A. Finance Committee Report	Tab 7
IX.	Certificates of Coverage Ratification	
	A. 2013 Certificates – Issued & Denied	Tab 8
X.	Executive Session	
XI.	Confirm Next Meeting Date – June 11, 2014 and Adjourn	