IOWA UNDERGROUND STORAGE TANK
Financial Responsibility Program

Susan E. Voss, *Chairperson* Scott M. Scheidel, *Administrator*

Board Members: Michael L. Fitzgerald Jeff W. Robinson Cathy A. Rottinghaus James M. Holcomb
Jeffrey R. Vonk Delia A. Meier Douglas M. Beech

NOTICE OF PUBLIC MEETING

A public meeting of the Iowa Comprehensive Petroleum Underground Storage Tank Fund Board has been scheduled for 9:30 a.m., Thursday, August 24, 2006. **The meeting will be held at the Iowa 80 Truckstop located at I-80 Exit 284, Walcott, Iowa.**

The tentative agenda for the meeting is as follows:
9:30 a.m. Call to Order

1. Strategic Planning Session

   Break for Lunch (about 11:30 a.m. --12:30 p.m.)

2. Approval of Prior Board Minutes

3. Closed Session – Discussion of Pending and Imminent Litigation (To adjourn by 12:45 p.m.)

4. Public Comment Period

5. Board Issues
   A. Fiscal 2007 Budget
   B. Fiscal 2007 28E Agreement with Attorney General's Office
   C. Transfer of Funds from Revenue to Unassigned Revenue Fund
   D. 12 Month Board Meeting Schedule
   E. Aon Performance Review
   F. LPT Proposal

6. Approval of Program Billings

7. Monthly Activity Report and Financials Reviewed

8. Attorney General's Report

9. Claim Payment Approval

10. Contracts Entered Into Since June 22, 2006 Board Meeting

11. Other Issues as Presented

12. Correspondence and Attachments

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