

**MICHIGAN UNDERGROUND
STORAGE TANK AUTHORITY
BOARD OF DIRECTORS' MEETING AGENDA**

Tuesday, March 19, 2019, 1:00 p.m.

Michigan Department of Environmental Quality
Constitution Hall, Con Con Room
525 West Allegan Street, Lansing, Michigan

1. Call to Order/Establishment of a Quorum – Brian Eggers
2. Review of the Agenda - Board
3. Review of the January 15, 2019 Meeting Minutes – Board
4. Hearings on Requests for Review:
 - MUSTA Claim #18-064, Claim Denial, Bristol Fuels (denial was upheld at the January 15, 2019 Board meeting without a claimant's representative, Board to determine whether to hear the request again and if so, the hearing would take place immediately)
 - MUSTA Claim #17-083, Claim Denial, Ramo Inc.
5. Update on Program Status and Budgets – Bob Reisner
6. Internal Audit Report – Bob Reisner
7. Update to the Schedule of Costs – Bob Reisner
8. Public Comment
9. Next Scheduled Meeting – May 15, 2019
10. Adjournment