

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

Tuesday, November 28, 2017, 1:00 p.m.

Michigan Department of Environmental Quality
Constitution Hall, VanDusen Conference Rm.
525 West Allegan Street, Lansing, Michigan

1. Call to Order/Establishment of a Quorum – Brian Eggers
2. Review of the Agenda - Board
3. Approval of the September 19, 2017 Meeting Minutes – Board
4. Review of the Board's Procedure for the Review of Denials – Board
(tabled from the September 19, 2017 meeting)
5. Update on Program Implementation & Budget – Bob Reisner
6. FY 2017 Final Budget Update and Proposal for Fiscal Year 2018 Budget
– Bob Reisner
7. Update on the Implementation of Public Act 134 of 2017 – Bob Reisner
8. Review of the Proposed Updates to the Schedule of Costs for 2018 – Bob
Reisner
9. Proposed Board Meeting Schedule for 2018 - Board
10. Public Comment
11. Next Scheduled Meeting – To be discussed
12. Adjournment