

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

**Tuesday, May 16, 2017, 1:00 p.m.**

Michigan Department of Environmental Quality  
Constitution Hall, Patriot Room, Atrium Level  
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 March 14, 2017 Meeting Minutes – Board
4. Update on Program Implementation & Budget – Bob Reisner
5. Update on State-Specific Financial Tests – Bob Reisner
6. Review of the Board's Procedure for the Review of Denials – Board
7. Eligibility of Level D Protective Equipment and Other Miscellaneous Supplies – Board
8. Discussion Regarding House Bill 4583
9. Public Comment
10. Next Scheduled Meeting – Tuesday, July 18, 2017
11. Adjournment