



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

Tuesday, March 15, 2022, 1: 00 p.m.

Constitution Hall, Lee Walker Conference Room
and Via Teams

1. Call to Order/Establishment of a Quorum – Brian Eggers
2. Review of the Agenda – Board
3. Review of the Minutes from the January 18, 2022 meeting – Board
4. Request for Review – MUSTA Claim #20-038 Invoice #s 3 and 4
(Tabled at the January 18, 2022 Meeting)
5. Request for Review of the Denial of MUSTA Claim #22-020
6. Update on Program Status and Budgets – Bob Reisner
7. Internal Audit Update
8. Public Comment
9. Adjournment