

NOTICE OF MEETING

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AGENDA

COMMODITY INDEMNITY FUND ADVISORY COMMITTEE MEETING

Wednesday, March 29, 2023

10:00 AM Virtually via WebEx and Conf. Room 4

Call In#: 408-418-9388 Participant Code#: 25516476049 Pass Code#: 88242765

Idaho State Department of Agriculture

2270 Old Penitentiary Road, Boise, Idaho 83712

- 10:00 - 10:15 am Call to Order - John Hartman, Chairman
Review and Approval of Minutes of November 9, 2022, meeting
Motion to Approve
- 10:15 - 10:30 am Review of Operating Statement - Kyle Wilmot
Motion to Approve
- 10:30 – 11:00 am Fund Balance Adequacy Report - Kyle Wilmot
Purchasing Analysis - Kyle Wilmot
Motion to Approve
Recommendations for Fund Balance
Fund Cap Review
Future Fund Balance Status
- 11:00 – 11:30 am Warehouse Program Status - Kyle Wilmot
Licensing Updates - Kyle Wilmot
Current Conditions Discussion - Kyle Wilmot
Remaining Questions - Open Dialogue
- 11:30 am Adjourn

This notice is being posted in accordance with the Idaho Open Meeting Law, Idaho Code Section 74-204.
Please contact the Warehouse Program Team at (208) 332-8660 if you need additional information.