

**NOTICE OF MEETING
&
AGENDA
COMMODITY INDEMNITY FUND ADVISORY COMMITTEE MEETING
Wednesday, November 29, 2023
1:00 PM Conf. Room 1 and Virtually via Microsoft Teams
Call In#: 208-985-2810 Phone ID Code#: 101148606
Idaho State Department of Agriculture
2270 Old Penitentiary Road, Boise, Idaho 83712**

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|----------------|---|
| 1:00 - 1:15 pm | Call to Order, Chairman
Review and Approval of Minutes of March 29, 2023, meeting
Motion to Approve |
| 1:15 - 1:30 pm | Review of Operating Statement - Kyle Wilmot
Motion to Approve |
| 1:30 - 2:00 pm | Diversified Bond Update - State Treasurer's Office |
| 2:00 - 2:30 pm | Fund Balance Adequacy Report - Kyle Wilmot
Purchasing Analysis - Kyle Wilmot
Motion to Approve
Recommendations for Fund Balance
Fund Balance Cap Discussion |
| 2:30 - 3:00 pm | Warehouse Program Status - Kyle Wilmot
Licensing Updates - Kyle Wilmot
Current Conditions Discussion - Kyle Wilmot
Remaining Questions - Open Dialogue |
| 3:00 pm | 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.