**BOARD MEETING AGENDA**

**montana reinsurance Association**

April 22nd, 2025 – 9:00 –10:00 MST

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**Board Members:** Andrew Cziok, Tony Pfaff, Beau Larson, Blair Fjeseth, Erik Wood

**Agenda**

1. Welcome and Call to Order Drew Cziok, Chair
2. Changes to the Agenda Drew Cziok
3. Approval of February 28th and March 21st minutes Drew Cziok

1. Audited Financial Statement Jason Lindstrom – Eide Bailly
2. Single Audit Kailey Holt - Eide Bailly
3. Parameters for 2026/2026 Budget Lydia T/Jenna H - Wakely
4. Financial Update and Statutory Appropriation Amber Long-Thorvilson
5. Open Forum All
6. Public Comments All
7. Wrap-up and Adjourn All