

**NOTICE OF MEETING AND TENTATIVE AGENDA  
Petroleum Storage Tank Insurance Fund Board of Trustees  
December 8, 2021**

**Holiday Inn & Suites – Jefferson City  
1590 Jefferson Street  
Jefferson City, MO 65101**

*Materials for the meeting are available at [www.pstif.org/about-pstif/board-of-trustees](http://www.pstif.org/about-pstif/board-of-trustees)*

9:30 a.m. **Call to Order**

**1. Approval of Minutes – September 29, 2021 – Open Session**

9:40 **2. Monthly Reports**

9:50 **3. FY21 Financial Audit – Armanino LLP**

10:15 **4. Report on Transport Load Fee Special Project**

10:25 **5. 2022 Legislative Outlook**

10:30 **6. Other Information and Administrative Items**

2022 Board Meeting Dates and Locations  
Billings

**7. CLOSED SESSION – pursuant to Subsection (1) of 610.021, RSMo**

*The next regularly scheduled Board Meeting is Wednesday, January 26, 2022,  
at the Lewis & Clark State Office Building (1101 Riverside Drive) in Jefferson City.*

If such action is approved by a majority vote of a quorum of the Board, the Board of Trustees of the Petroleum Storage Tank Insurance Fund may go into closed session at this meeting to discuss legal, confidential, personnel or privileged matters pursuant to Section 610.021, RSMo.