

MINE SUBSIDENCE INSURANCE GOVERNING BOARD

December 14, 2023 – 1:00 PM
Building H-1 Conference Room

Ohio Department of Natural Resources
2045 Morse Rd
Columbus, Ohio 43229

AGENDA

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| 1. | Introductory Comments & Approval of the July 13, 2023 Meeting Minutes | Chair |
| 2. | 2 nd Quarter 2023 Accounting & Statistical Report | Shelley Knodell |
| 3. | 3 rd Quarter 2023 Accounting & Statistical Report | Shelley Knodell |
| 4. | 2023 Member Company Self-Audit Results | Shelley Knodell |
| 5. | 2024 Allocation Formula | Shawn Brace |
| 6. | 2024 OMSIUA Proposed Budget | Shawn Brace |
| 7. | Status of Investments | Michael Lenzo |
| 8. | Update on ODNR Communications Public Outreach | Jason Fallon |
| 9. | New Business | Chair |
| 10. | Next Meeting Date and Location | Chair |