

**BOARD OF EXAMINERS OF THE STATE OF MONTANA  
MEETING AGENDA**

**Tuesday, December 14, 2021 at 1:30 p.m.**

**Governor's Reception Room  
(State Capitol Building)**

**Call-in Number: : 1-888-531-8463 pin# 84472**

1. A. *Governor as President of the Board:* Call to order and confirmation of attendance  
Governor Gianforte \_\_\_\_ Attorney General Knudsen \_\_\_\_ Secretary of State Jacobsen \_\_\_\_  
B. *Governor:* Accept Motion to Approve Minutes of December 15, 2020 meeting  
C. *Department of Administration (Misty Ann Giles):* Introduction of State's staff and advisors and overview of meeting agenda
2. *Dorsey & Whitney LLP (Dan Semmens and Courtney Ellis): Overview of the Board of Examiners and Issuance of State Bonds*
3. *Department of Natural Resources and Conservation (Anna Miller): Drinking Water State Revolving Fund Program: Overview of the Drinking Water State Revolving Fund Program and uses of funds.*
4. *Dorsey & Whitney LLP (Dan Semmens): Drinking Water State Revolving Fund Program: Discussion regarding the issuance of and plan of financing for the State's \$3,900,000 General Obligation Bond Anticipation Notes (Drinking Water State Revolving Fund Program), Taxable Series 2021A authorized at the November 16, 2020 Board of Examiners meeting and to be issued to the Board of Investments. Description of closing documents.*
5. *Department of Natural Resources and Conservation (Anna Miller): Water Pollution Control State Revolving Fund Program: Overview of the Water Pollution Control State Revolving Fund Program and uses of funds.*
6. *Dorsey & Whitney LLP (Dan Semmens): Water Pollution Control State Revolving Fund Program: Discussion regarding the issuance of and plan of financing for the State's \$3,800,000 General Obligation Bond Anticipation Notes (Water Pollution Control State Revolving Fund Program), Taxable Series 2021B authorized at the November 16, 2020 Board of Examiners meeting and to be issued to the Board of Investments. Description of closing documents.*
7. *Governor:* Any other business. If none, accept motion to adjourn.

The Board will make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Contact Crista Delsigne (406) 444-7355 or [crista.delsigne@mt.gov](mailto:crista.delsigne@mt.gov) or PO Box 200107, Helena, Montana 59620) no later than three days prior to the meeting to request an accommodation.