

NOTICE OF MEETING

&

AGENDA

COMMODITY INDEMNITY FUND ADVISORY COMMITTEE MEETING

Wednesday, June 11, 2025

9:00 AM (MST) Hybrid In-Person Lower 1 & 2, and Virtually via Microsoft Teams

Time:	Topic:	Presenter:
9:00 - 9:15 am	Call to Order	Sam White, Chairman
	<ul style="list-style-type: none">- Introductions (Program Update/Changes)- New Committee Member- Review and Approval of Minutes of December 17, 2024, Meeting- Motion to Approve	
9:15 - 9:30 am	Review of Operating Statement	Carrie Walker, ISDA
	<ul style="list-style-type: none">- Motion to Approve	
9:30 - 9:45 am	Fund Balance Adequacy Report	Carrie Walker, ISDA
	<ul style="list-style-type: none">- Purchasing Analysis- Motion to Approve	
9:45 - 10:45 am	Recommendations for Fund Balance	Sam White, Chairman
	<ul style="list-style-type: none">- Fund Cap Review and Discussion- Proposed Changes for Fund- Distribution of Statutory Changes to Appropriate Groups (Jared Stuart)	
10:45 - 11:00 am	Program Updates	Jordan Allen, ISDA
	<ul style="list-style-type: none">- License Updates	
11:00 - 11:30 am	Committee Member Region Updates	Committee Members
	<ul style="list-style-type: none">- Remaining Questions<ul style="list-style-type: none">o Future Meeting Date (November or December)	
11:30 am	Final Comments	All
	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) 332-8611 if you need additional information.