

NOTICE OF MEETING

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AGENDA

COMMODITY INDEMNITY FUND ADVISORY COMMITTEE MEETING

Wednesday, June 25, 2025

9:00 AM (MST) Virtually via Microsoft Teams

Time:	Topic:	Presenter:
9:00 - 9:10 am	Call to Order	Sam White, Chairman
	<ul style="list-style-type: none">- Members Attending/Introductions- New Committee Member(s)- Review and Approval of Minutes of December 17, 2024, Meeting- Review and Approval of Minutes of June 11, 2025, Meeting- Motion to Approve	
9:10 - 9:15 am	Review of Operating Statement	Carrie Walker, ISDA
	<ul style="list-style-type: none">- Motion to Approve	
9:15 – 9:20 am	Fund Balance Adequacy Report	Carrie Walker, ISDA
	<ul style="list-style-type: none">- Purchasing Analysis- Motion to Approve	
9:20 – 9:30 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)	
9:30 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.