

MINUTES – OPEN SESSION
Petroleum Storage Tank Insurance Fund
Board of Trustees Meeting via Teams/Conference Call
October 22, 2025

Start Time: 10:32 a.m.

Chairman Greer called the meeting to order. Roll was called to confirm Trustees' participation. Chairman Greer then asked all members of the audience to identify themselves for the record. He noted that any votes would be taken by roll call.

Trustees Present:

James Greer, Chairman
Margarete Crawford
Tom Kolb
Ski Mariea
Don McNutt
Kristi Naught
Ken Teague
Jacob Westen

Trustees Absent:

Jim Ford, Vice Chairman
Danny Opie

Staff Present:

Diane James, Executive Assistant
Kelley Ogletree, Executive Director
John Taylor, General Counsel

Others Present:

Todd Goldenhersh, Armanino
Kevin Wiese, Armanino

FY25 Financial Audit

Chairman Greer turned the meeting screen over to Todd Goldenhersh and Kevin Wiese from Armanino to present the FY25 financial audit findings. Mr. Goldenhersh reviewed their report, expressing that no material weaknesses or significant deficiencies were identified. Chairman Greer asked if trustees had questions; there were none.

Tom Kolb moved to accept the FY25 financial audit report and management representation letter as presented. Ski Mariea seconded. There was no discussion, comments, or amendments. A roll call vote was taken. Motion carried unanimously.

The open session meeting via Teams/Conference Call was adjourned at 10:59 a.m.

Respectfully submitted:

Approved by:

/S/
Kelley J. Ogletree

/S/
James Greer, Chairman

12/03/2025
Date