

**MONTANA BOARD OF INVESTMENTS
DEPARTMENT OF COMMERCE**

**Special Conference Call Board Meeting
Thursday, July 31, 2008**

**2401 Colonial Drive, 3rd Floor
Helena, Montana**

AGENDA

- I. CALL TO ORDER** **8:30 a.m.**
- A. Roll Call
 - B. Public Comment - *Public Comment on issues with Board Jurisdiction*
- II. MONTANA LOAN PROGRAM – Herb Kulow**
- A. Summit Aeronautics Group, LLC. / Decision
- III. ADJOURNMENT** **9:00 a.m.**

The Board of Investments makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing an accommodations must notify the Board (call 444-0001) or write to P.O. Box 200126, Helena, Montana 59620) no later than three days prior to the meeting to allow adequate time to make needed arrangements.