

**REGULAR MEETING OF THE  
MONTANA BOARD OF INVESTMENTS  
DEPARTMENT OF COMMERCE**

**2401 Colonial Drive, 3<sup>rd</sup> Floor  
Helena, Montana**

**Special Conference Call Board Meeting  
Tuesday, April 22, 2008**

**AGENDA**

- |             |   |                   |
|-------------|---|-------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>  | <b>11:00 a.m.</b> |
|             | A. Roll Call  |                   |
|             | B. Public Comment - <i>Public Comment on issues with Board Jurisdiction</i> |                   |
| <b>II.</b>  | <b>MONTANA LOAN PROGRAM – Herb Kulow</b>                                    | <b>11:10 a.m.</b> |
|             | A. Big Sky Economic Development Authority                                   |                   |
| <b>III.</b> | <b>ADJOURNMENT</b>  | <b>11:30 a.m.</b> |

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.