

MONTANA BOARD OF INVESTMENTS

SPECIAL BOARD MEETING CONFERENCE CALL

2401 Colonial Drive, 3rd Floor Helena, Montana
Large Conference Room

Thursday, January 25, 2018
3:30 PM

AGENDA

1. Roll Call
2. Notice of Video Recording of Meeting
3. Public Comment – *Public Comment on issues with Board Jurisdiction*
4. Final Draft of RFP for Independent Outside Internal Controls' Auditors – **Decisions**
5. FY 2017 Financial Statements and Audit – Update