

**MONTANA BOARD OF INVESTMENTS
DEPARTMENT OF COMMERCE
2401 Colonial Drive, 3rd Floor
Helena, Montana**

SPECIAL BOARD MEETING CONFERENCE CALL

April 5, 2018

3:00 PM

AGENDA

CALL TO ORDER – Mark Noennig, Chairman

1. Roll Call
2. Notice of Video Recording
3. Public Comment – *Public Comment on issues with Board Jurisdiction*
4. Executive Director Recruitment Process – **Decisions**
5. Adjourn