



SUPERFUND ADVISORY & REDEVELOPMENT TRUST AUTHORITY

Courthouse | 155 W. Granite | Butte, Montana 59701 | 497-6264

AGENDA – February 26, 2019

LOCATION: Butte-Silver Bow Public Archives, 17 W. Quartz, Butte

- A. Call to Order
- B. Roll Call – Establish a Quorum
- C. Approval of the Minutes of the Meeting of
 - a. January 8, 2019
- D. Public Comment on any item on the Agenda
- E. Public Hearings
- F. New Business
 - a. John Romasko, Montana Board of Investments (MBOI), to provide a financial summary report of Redevelopment Trust Fund investments managed by MBOI.
 - b. Danette Gleason, Budget Director, Karen Hassler, Project Manager Accountant, and Juli Conners, Accounting Manager, Butte-Silver Bow Finance and Budget Department, to provide June 30, 2018 Financial Report as Audited and current year financial update.
 - c. Staff presentation of preliminary FY 2020 SARTA Budget for approval.
 - d. Todd Hunkler, National Affordable Housing Network, requesting SARTA concurrence for Program 1 support for mine waste excavation and hauling costs.
- G. Old Business
- H. Other Business
- I. Special Subcommittee Reports
- J. Public Comment on any item not on the Agenda
- K. Adjournment