



MARYLAND
AUTO INSURANCE

AGENDA

Board of Trustees Meeting – Regular Session

Wednesday, May 10, 2017

9:30 a.m.

1. Review and Approve Minutes of the March 15, 2017 MeetingPage 2
2. Chair CommentsVerbal
3. 1st Quarter 2017 Financial Statement ReviewPage 5
 - Vote required to forward financial statements to MIA
4. Other MattersVerbal
 - Acronyms & Definitions hand-out