Alaska Industrial Development and Export Authority
Board Meeting

8:30 a.m. Wednesday, November 28, 2018

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS (3 minutes per person) see call in number below
6. PRIOR MINUTES – September 19, 2018
7. NEW BUSINESS
   A. Executive Session: Interior Energy Project (IEP), Financial Matters, Personnel Matters
   B. IEP October 2018, 13th Report to the Alaska Legislature
   C. FY18 Financial Statement Presentation – presentation by BDO Auditors
   D. Resolution No. G18-14 Declaring FY20 Dividend to the State
8. DIRECTOR COMMENTS
   A. Dashboard, Loan and Delinquencies-to-Outstanding’s Reports
   B. Infrastructure Development (IFD) and Project Finance & Asset Management (PFAM) Project Matrices  AIDEA Project Fact Sheets
   C. Continuing Education Calendar
   D. Investment Measurement Service quarterly review 06/30/18. This report is available for review in the office of the Executive Director.
   E. Next regularly scheduled AIDEA Board Meeting Wed. JANUARY 9, 2019
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted, enter code 264-793-729#