



AIDEA and AEA BOARD
Budget and Audit Subcommittee
10:00 a.m. – 12:00 p.m.
Tue. September 29, 2020
Agenda

To participate via teleconference, dial 1 (888) 585-9008 and enter code 521-402-780#

Public comment guidelines are below

1. Call to Order
Roll Call of Board Members, Staff and Public
2. Agenda approval
3. Old Business
 - a. Audit (Alan & Brenda)
 - i. FY 21 Procurement
 - ii. FY 21 Timeline
4. Executive Session – Discuss confidential information related to Budget, Audit, Financial Statements, Portfolio Analysis, Loan Modification
5. Board Comments
6. Adjournment

Members of the public who wish to provide written comments, please email your comments to publiccomment@aidea.org no later than 4:00 p.m. on Mon. Sept 28, so they can be shared with board members prior to the Sept 29 meeting.

On Tues. Sept 29, when you call in, you will enter the teleconference muted. After board roll call and agenda approval, we will ask callers to press ***9** on their phones if they wish to make a public comment. This will initiate the hand-raising function.

We will unmute callers individually in the order the calls were received. When an individual is unmuted, you will hear, "*It is now your turn to speak.*" Please identify yourself and make your public comments.