



AIDEA and AEA BOARD
Budget and Audit Subcommittee
Tuesday, March 29, 2022

At 10:00 a.m. subject to the call of the Chair

Please check aidea.org for updates on meeting start time

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

Public comment guidelines are below

Agenda

1. Call to Order
2. Roll Call of Board Members, Staff and Public
3. Agenda approval
4. Public Comments (*2 minutes per person*)
5. Prior Minutes – [January 18, 2022](#)
6. NEW BUSINESS
 - A. [Loan Participation Portfolio – Risk Management Policy](#)
7. Board Member Comments
8. Adjournment

To provide written public comment, please email your comments to: AIDEAcomments@publicinput.com no later than 4:00 p.m. on the day before the meeting, so they can be shared with board members prior to the board meeting.

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.