Alaska Industrial Development and Export Authority
Board Meeting via teleconference Wednesday, January 18, 2023

At 10:30 a.m. (following the Alaska Energy Authority Board Meeting)
Please check aidea.org for updates on meeting start time
To participate via teleconference, dial 1 (888) 585-9008 and enter code 212-753-619#
Public comment guidelines are below.

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – December 19, 2022
5. PUBLIC COMMENTS *(2 minutes per person, for one hour, see information below)*
6. **BOARD TRAINING**: Ethics, Confidentiality and Conflicts of Interest
   https://law.alaska.gov/doclibrary/ethics.html
   https://law.alaska.gov/pdf/ethics/ethics_training.pdf
7. **NEW BUSINESS**
   A Resolution No. G23-01 Appointment of Officers of the Corporation
   B Resolution No. G23-02 Mustang Holding, LLC Calendar Year 2023 Budget
   C **Executive Session**: Confidential and deliberative matters related to the 33rd Alaska State Legislative Session and Federal issues.
8. **DIRECTOR COMMENTS**
   A AIDEA 2022 Annual Report
   B Loan Dashboard Report
   C Board Resolution Report
   D Quarterly Investment Measure Service Review (Callan)
   E Next regularly scheduled AIDEA Board Meeting: Wednesday, March 1, 2023
9. BOARD COMMENTS
10. ADJOURNMENT

To provide written public comment, who wish to provide written comments, please email your comments to Communications@aidea.org 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.

Please note: AIDEA will be pilot testing a new system for meeting notification during the January meeting for future implementation.

Investing in Alaskans **aidea.org**

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