



**Alaska Industrial Development and Export Authority
Board Meeting**

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

AGENDA

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| 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 – <i>presentation by BDO Auditors</i> |
| | 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. <i>This report is available for review in the office of the Executive Director.</i> |
| | E Next regularly scheduled AIDEA Board Meeting Wed. JANUARY 9, 2019 |
| 9. | BOARD COMMENTS |
| 10. | ADJOURNMENT |
| <i>To participate via teleconference dial 1-888-585-9008 and when prompted, enter code 264-793-729#</i> | |