



## Alaska Industrial Development and Export Authority

### Board Meeting

**1:00 p.m. Wednesday, July 15, 2020**

### AGENDA

*Dial 1-888-585-9008 and when prompted, enter code 464-135-244#.*

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PUBLIC COMMENTS (2 minutes)
5. EXECUTIVE SESSION (discuss confidential information related to personnel matters; Budget and Audit Subcommittee update)
6. Memorandum – Loan Modification Policy
7. BOARD COMMENTS
8. ADJOURNMENT

**Members of the public** who wish to provide written comments, please email your comments to [publiccomment@aidea.org](mailto:publiccomment@aidea.org) no later than 4:00 p.m. on Tue. July 16, so they can be shared with board members prior to the July 15 meeting.

On Wed. July 15 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.