



AIDEA and AEA BOARD
Budget and Audit Subcommittee
10:00 a.m. – 12:00 p.m.
Tue. August 18, 2020
Agenda

1. Call to Order
2. Roll Call of Board Members, Staff and Public
3. Agenda approval
4. Old Business
 - a. Building Assessment (Lex)
 - b. Audit (Alan & Brenda)
 - i. FY 21 Procurement
 - ii. FY 21 Timeline
5. Executive Session – Discuss confidential information related to Budget, Audit, Financial Statements, Loan Modifications, Investment Policy/Strategy, Strategic Planning Session
6. Board Comments
7. Adjournment

To participate via teleconference, please dial 1-888-585-9008 and when prompted enter 464-135-244#.