



AIDEA and AEA BOARD
Budget and Audit Subcommittee
Tuesday, January 18, 2022

At 10:00 a.m.

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 – [October 19, 2021](#)
6. NEW BUSINESS
 - A. Review of all outstanding [AIDEA loan modifications](#)
 - B. Review [AIDEA loan portfolio balance](#) 1.1.20 to current
 - C. Discuss [AIDEA portfolio risk in industry and regional allocations](#)
 - D. Discuss [AIDEA investment portfolio allocation](#) for higher risk/innovative strategic initiatives
 - E. Review AIDEA loan underwriting process
 - F. Review AIDEA process of foreclosure and related communications, actions, and notices
7. Board 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.