



**AIDEA and AEA BOARD  
Budget and Audit Subcommittee**

**1:30 p.m. – 3:30 p.m.**

**Monday, August 24, 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, Alan, & Curtis)
  - b. Audit (Alan & Brenda)
    - i. Status Update
    - ii. Alignment
5. New Business
  - a. Budget (Alan & Curtis)
    - i. FY22
    - ii. Budget timeline updated for current year
6. Executive Session – Discuss confidential information related to Budget, Audit, Financial Statements, Loan Modifications, Investment Policy/Strategy, Strategic Planning Session
7. Board Comments
8. Adjournment

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