



AIDEA and AEA BOARD Budget and Audit Subcommittee 8:00 a.m. – 12:00 p.m. Tue. October, 20th 2020

Agenda

To participate via teleconference, dial 1 (888) 585-9008 and enter code 521-402-780# Public comment guidelines are below

- 1. Call to Order
- 2. Roll Call of Board Members, Staff and Public
- 3. Agenda approval
- 4. Executive Session Discuss confidential information related to Audit
- 5. Board Comments
- 6. Adjournment

Members of the public who wish to provide <u>written comments</u>, please email your comments to <u>publiccomment@aidea.org</u> no later than 4:00 p.m. on Fri. Oct 16th (Alaska Day is observed on the 19th) so they can be shared with board members prior to the Oct 20th meeting.

On Tues. Oct 20th, 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.