



AIDEA and AEA BOARD
Budget and Audit Subcommittee
10:30 a.m. – 12:30 p.m.
Tue. June 8, 2021
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. [Prior Minutes – April 27, 2021](#)
5. NEW BUSINESS
 - A **EXECUTIVE SESSION:** confidential financial matters related to AIDEA’s Investment Policy and Investment Management Agreements, Allen Marine and Milo LLC
 - B [Investment Policy and Investment Management Agreement Review](#)
 - C [Loan Modification Proposal: Allen Marine](#)
 - D [Loan Modification Proposal: Milo LLC](#)
6. Board Comments
7. Adjournment

Members of the public who wish to provide written comments, please email your comments to publiccomment@aidea.org no later than 4:00 p.m. on the Monday prior to the meeting so they can be shared with board members prior to the Tuesday meeting.

On Tuesday 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.