



AIDEA and AEA Board Budget and Audit Subcommittee Tuesday, October 19, 2021

At 11:00 a.m. subject to the call of the Chair 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 September 7, 2021
- 6. NEW BUSINESS
 - A. Executive Session Discuss confidential information related to AIDEA and AEA Financial Statements draft review
- 7. Board Comments
- 8. 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 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.