Alaska Industrial Development and Export Authority
Board Meeting via teleconference, Thursday, November 7, 2024
at 9:00 a.m. Please check aidea.org for updates on meeting start time
To participate via teleconference, dial 1 (888) 585-9008 and enter code 212-753-619#
Public comment guidelines are below.

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PUBLIC COMMENTS *(2 minutes per person, for one hour, see information below)*
5. **NEW BUSINESS**

   A **Executive Session**: Confidential and deliberative matters related to: Review of AIDEA FY 2024 Draft Audited Financial Statements; the FY 2026 AIDEA Dividend; AIDEA's Internal Investment Policy, Potential Project Investment Opportunities; and Legal Matters, all of which are subject to the deliberative process, executive process, or attorney client privileges, as well as statutory protections from disclosure under the Alaska Open Meetings Act and the Alaska Public Records Act.

   B FY2024 AIDEA Audited Financial Statements

   C Resolution No. G24-13 AIDEA Retention of Outside Counsel

   D Resolution No. G24-15 Declaring FY26 Dividend to the State

   E Next regularly scheduled AIDEA Board Meeting: Wednesday, December 11, 2024

6. BOARD COMMENTS
7. ADJOURNMENT

To provide written public comment, for members of the public who wish to provide written comments, please email your comments to Communications@aidea.org 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

Investing in Alaskans **aidea.org**

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