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AGENDA FOR BOARD OF DIRECTOR'S MEETING

Meeting Place:
AIDEA Building
813 W Northern Lights Boulevard
Anchorage, AK 99503

September 28, 2017 at 10:00 a.m. ADT

- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. Approval of Agenda**
- V. Minutes of the March 29, 2017 Meeting of the Board of Directors**
- VI. General Business**
 - A. Introduction of New Board Members**
 - B. Election of Officers**
 - C. Kenai Peninsula Borough – Central Hospital – Credit Review & Discussion**
 - D. Resolution 2017-03 – Authorizing the Series 2017 Three Bonds**
 - E. 2017 Series One and Two - Post Sale Summary**
 - F. Finance Director's Report**
 - **Fiscal Year 2017 Audit Status**
 - G. Executive Director's Report**
- VII. Public Comments**
- VIII. Board Comments**
- IX. Adjournment**