

STATE BOND COMMITTEE AGENDA FOR BOARD OF DIRECTOR'S MEETING

Alaska Department of Revenue
Commissioner's Conference Room
333 Willoughby Avenue
State Office Building, 11th Floor
Juneau, Alaska 99811

December 4, 2017 at 8:30 A.M.

- I. Call to Order
- II. Roll Call
- III. Public Meeting Notice
- IV. Approval of Agenda
- V. Minutes of June 16, 2017 State Bond Committee Meeting
- VI. Public Participation and Comment
- VII. New Business
 - A. Resolution 2017-02 – Renewing the Letter of Credit with State Street Bank for the Alaska International Airport System Revenue Bonds
 - B. Resolution 2017-03 – Clean Water/ Drinking Water
 - C. Resolution 2017-04 – 2017 Private Activity Cap Allocation
 - D. Resolution 2017-05 – Qualified Energy Conservation Bond Cap Allocation
 - E. Debt Manager's Report
- VIII. Committee Member Comments
- IX. Schedule Next Meeting
- X. Adjournment