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AGENDA FOR AMBBA BOARD OF DIRECTOR'S MEETING

Meeting Place:

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

June 26, 2019 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 21, 2019 Meeting of the AMBBA Board of Directors**
- VI. General Business**
 - A. Introduction of New Board Member, John Springsteen**
 - B. City and Borough of Juneau Loan Application and Credit Review**
 - C. Kenai Peninsula Borough Loan Application and Credit Review**
 - D. AMBBA 2019 Series One and Series Two Post Sale Summary**
 - E. Finance Director's Report**
 - F. Executive Director's Report**
- VII. Public Comments**
- VIII. Board Comments**
- IX. Adjournment**