



**Alaska Industrial Development and Export Authority
Alaska Energy Authority
Board Budget & Audit Subcommittee Meeting
10:00 a.m. Tuesday, July 7, 2020**

AGENDA

Dial 1-888-585-9008 and when prompted, enter code 550-357-832#

1. CALL TO ORDER
2. ROLL CALL SUBCOMMITTEE MEMBERS, STAFF, AND PUBLIC
3. AGENDA APPROVAL
4. EXECUTIVE SESSION: to discuss confidential matters related Loan Modifications, Loan Portfolio, Audit, Building Maintenance, Investment Policy, and AK CARES for both AEA and AIDEA
5. NEW BUSINESS
 - a. Investment Policy Discussion
 - b. Procurement for Recovery Officer
 - c. Financial Statement Alignment
6. SUBCOMMITTEE COMMENTS
7. ADJOURNMENT