



AIDEA and AEA BOARD Budget and Audit Subcommittee 10:00 a.m. – 12:00 p.m. Tue. December 8th, 2020

Agenda

To participate via teleconference, dial 1 (888) 585-9008 and enter code 521-402-780# Public comment guidelines are below

- 1. Call to Order
- 2. Roll Call of Board Members, Staff and Public
- 3. Agenda approval
- 4. Executive Session Discuss confidential information related Commercial Finance Loan Modifications
- 5. Board Comments
- 6. Adjournment

Members of the public who wish to provide <u>written comments</u>, please email your comments to <u>publiccomment@aidea.org</u> no later than 4:00 p.m. on Mon. Dec 7 so they can be shared with board members prior to the Dec 8 meeting.

On Tues. Dec 8, 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.