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AGENDA FOR BOARD OF DIRECTOR'S MEETING

Meeting Place:

Meeting Room – KPB Architects

500 L Street, Suite 400

Anchorage, AK 99501

Telephonic Access:

(907) 202-7104

With passcode 802 420 357#

December 9, 2022, at 9:30 a.m. AK

- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. Approval of Agenda**
- V. Minutes of the July 8, 2022, and September 19, 2022, Meetings of the Board of Directors**
- VI. General Business**
 - A. Kenai Peninsula Borough – GO Loan Analysis, Credit Review & Discussion**
 - B. City of Wrangell – GO Loan Analysis, Credit Review & Discussion**
 - C. City of Soldotna – GO Loan Analysis, Credit Review & Discussion**
 - D. Municipality of Skagway – Revenue (Port) Loan Analysis, Credit Review & Discussion**
 - E. Resolution No. 2022-05 – Series Resolution authorizing the issuance of Bond Bank GO Bonds, 2023 Series One & Two**
 - F. Updated and Revised Administrative Policy Statement on Regional Health Organizations**
 - G. Resolution No. 2022-06 – Resolution nominating and appointing the Executive Director & Treasurer of the AMBBA**
 - H. 2022 Series Two Post Sale Summary**
 - I. Fiscal Year 2022 Audited Financial Statements**
 - J. Executive Director's Report**
- VII. Public Comments**
- VIII. Board Comments**
- IX. Adjournment**