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AGENDA FOR BOARD OF DIRECTOR'S MEETING

Meeting Place:

Department of Revenue, Conf. Room,
333 Willoughby Ave., 11th Floor,
Juneau, AK 99801
Telephonic Access:
(907) 202-7104
With passcode 507 624 615#
November 6, 2023, 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 August 16, 2023, Meeting of the Board of Directors
- VI. General Business
 - A. AMBBA Review of Prior Authorization and Updates for the Municipality of Skagway – Port Revenue - Discussion
 - B. AMBBA Resolution No. 2023-01 – A Series Resolution Authorizing the issuance of GO Bonds of the Bond Bank - 2023 Series Three
 - C. Review of the Fiscal Year 2023 Final Audited Financial Statements
 - D. Executive Director's Report
- VII. Public Comments
- VIII. Board Comments
- IX. Adjournment