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AGENDA FOR BOARD OF DIRECTOR'S MEETING

Meeting Place:

Telephonic Meeting

Department of Revenue,
550 W 7th Ave., Ste. 670,
Anchorage, AK 99501
With Access: (907) 202-7104
and passcode 545 402 817#

December 12, 2025, at 1:00 PM AKST

- I. Call to Order
- II. Roll Call
- III. Public Meeting Notice
- IV. Approval of Agenda
- V. Minutes of the September 26, 2025, Meeting of the Board of Directors
- VI. General Business
 - A. BDO Presentation of Audit Wrap and AMBBA Financial Statements for Fiscal Year 2025
 - B. City & Borough of Wrangell – Credit Review Summary and Application – GO - Public Safety
 - C. City & Borough of Wrangell – Credit Review Summary and Application – Revenue - Port Enterprise
 - D. City of Unalaska Electric Utility - Debt Service Coverage Requirement / Rate Covenant - Discussion
 - E. Executive Director's Report
- VII. Public Comments
- VIII. Board Comments
- IX. Adjournment