

AEA Board Meeting

Wednesday, November 28, 2018
Immediately following the AIDEA board meeting

Board Room, 813 W Northern Lights Boulevard
Anchorage, Alaska 99503

To participate via teleconference, dial 1-888-585-9008 and when prompted enter 264 793 729#

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. PRIOR MINUTES – [Sept. 19, 2018](#)
7. NEW BUSINESS
 - A. FY18 AEA Audited Financial Statements – BDO Auditors
8. DIRECTOR COMMENTS

Next regularly scheduled meeting January 9, 2019
9. BOARD COMMENTS
10. ADJOURNMENT