



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, April 28, 2016

Time Workshop: 1:30 p.m. Meeting: 3:00 p.m.

Location: By teleconference in each community location below:

King Cove AEB office	False Pass-city office
Sand Point – AEB office	Akutan -city office
Nelson Lagoon Corp. office	Cold Bay -city office - library
	AEB Anchorage office (3380 C St)

All communities will be provided with conference calling information for the designated location in your community. Public comments on agenda items will take place immediately after the adoption of the agenda. Additional public comments can be made at the end of the meeting.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Minutes.
 - February 11, 2016 Minutes.
 - March 24, 2016 Minutes.
 - March 31, 2016 Minutes.
5. Financial Reports.
 - Financial Reports, February, March 2016.
 - Investment Report, March 2016.
6. Public Hearing.
 - Public Hearing Ordinance 16-04, Amending the Operating and Capital Budget for FY16.
7. Resolutions. *None*
8. Ordinances.
 - Introduction Ordinance 16-06, the Operating and Capital Budget for FY17.
9. Old Business. *None*

10. New Business.
 - Final Fiscal Year 2015 Audit Report.
10. Reports and Updates.
11. Assembly Comments.
12. Public Comments.
13. Next Meeting Date.
14. Adjournment.