



Date: January 12, 2012
Time: Meeting: 10:00 a.m.
Location: By Teleconference in the locations below:
King Cove AEB office
Sand Point – AEB office
Nelson Lagoon Corp.office
False Pass city office
Akutan city office
Cold Bay city office - library
Anchorage – 3380 C Street

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.

1. Roll Call & Establishment of Quorum
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Minutes
 - December 13, 2011
5. Financial Reports
 - Financial Reports
 - December 2011
 - Investment Report
 - November 2011
6. Ordinances
 - Introduction Ordinance 12-02, Amending the FY12 Operating Budget.
 - Introduction Ordinance 12-03, Adopting Borough Financial Disclosure requirements.
7. Resolutions
 - Resolution 12-10, Promoting and Selecting Capital Projects.
8. Old Business
 - Appointment of Advisory Member –False Pass
9. New Business
 - none
10. Assembly Comments
11. Public Comments
12. Next Meeting Date and Time
13. Adjournment