ARKANSAS VALLEY CONDUIT AND FINANCE COMMITTEES
Joint Meeting Agenda
9:30 a.m.
August 20, 2020

Via Electronic and Telephonic Conference
Join Zoom Meeting: https://us02web.zoom.us/j/89954890793
Meeting ID: 899 5489 0793
One tap mobile: +13462487799,,89954890793#
Dial by your location: +1 346 248 7799 Meeting ID: 899 5489 0793
Meeting Room will open 15 minutes prior to meeting time

1) CALL MEETING TO ORDER
2) ESTABLISHMENT OF QUORUM
3) INTRODUCTION OF VISITORS
4) AVC COMMITTEE MEMBERS:
   Kevin Karney - Chairman, Howard “Bub” Miller - Vice-Chairman
   Carl McClure, Dallas May, James Broderick

   FINANCE COMMITTEE MEMBERS:
   Ann Nichols - Chairwoman, Kevin Karney - Vice-Chairman
   Seth Clayton, Pat Edelmann, Greg Felt, James Broderick

5) APPROVAL OF MINUTES:
   No previous minutes for AVC-Finance Committees Joint Meeting

6) PRESENTATIONS:
   A. Avondale Inclusion in AVC – Chris Woodka
   B. Arkansas Valley Conduit Funding Discussion – Kevin Meador
   C. Aurora IGA Funds – Lee Miller

7) ACTION ITEMS:
   A. Use of Aurora IGA Funds to offset AVC Enterprise expenses – Lee Miller

8) INFORMATION ITEMS:
   A. None

9) OTHER BUSINESS:
   A. None

10) ADJOURN