

AGENDA  
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)  
REGULAR BOARD MEETING

December 7, 2017 AGDC Board Room, 3201 C St Suite 604 Anchorage, AK 9:00am

- I. CALL TO ORDER
- II. ROLL CALL
- III. CHAIRMAN'S CHOICE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – October 23, 2017
- VI. PUBLIC COMMENTS - Boardroom \_\_\_\_\_ Statewide \_\_\_\_\_
- VII. PRESIDENT'S UPDATE
- VIII. AGDC MANAGEMENT/OPERATIONAL
  - A. Committee Chair Updates
  - B. External Affairs Update
  - C. Project Update
  - D. Approval of Year End June 30, 2017 Financial Audit
- IX. FINANCIALS
- X. EXECUTIVE SESSION
- XI. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- XII. BOARD COMMENTS
- XIII. ADJOURNMENT

The Chair may announce changes in the Order of Business during the meeting.