

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**