



Interior Gas Utility

Board of Directors Work Session
February 26, 2019 @ 4:00 PM
100 Cushman Street, Suite 512, Fairbanks, Alaska

DRAFT AGENDA

- I. Call to Order**
 - Roll call
 - Approval of Agenda
 - Public Comment – *limited to three minutes*
- II. New Business**
 - Insurance Coverage Summary - Hale & Associates
- III. Old Business**
 - Board Communications in compliance with the Public Meetings Act
 - Budget Approval for Independent Review of Contracts
- IV. Other Business**
 - Board Improvement Group/Team Update
 - Public Relations/Public Outreach Update
 - Action Items List
- V. Closing Comments**
 - General Manager Comments
 - IGU Attorney Comments
 - Directors Comments
- VI. Adjournment**

To participate via teleconference, call 1-800-315-6338; when prompted, enter 47499