

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
May 6, 2010**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from April 1, 2010**
- V. Public Comments**
- VI. Old Business**
 - A. MOA Internal Audit Report**
 - B. Cash Handling Policy**
 - C. ACDA Office Move Resolution 2010-04**
 - D.**
- VII. New Business**
 - A. ACDA 2009 Audit Presentation – Mikunda Cottrell**
 - B.**
 - C.**
 - D.**
- VIII. Committee Reports**
 - A. Executive Director: Mr. Pollock**
 - B. Finance Committee: Mr. Sieberts**
 - C. Operations Committee: Mr. Carlson**
 - D. Development Committee: Mr. Baird**
 - E. Executive Committee: Ms. Sedwick**
- IX. Adjournment**