

MEETING AGENDA

Meeting: Audit & Risk Committee
Date: August 1, 2019
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 809 966 172 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Laraine Derr (Chair), Verné Boerner, Chris Cooke, Paula Easley, Ken McCarty, Mary Jane Michael, John Sturgeon

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8:30a	<u>Call Meeting to Order (Laraine Derr, Chair)</u> Roll Call Announcements Approve Agenda Ethics Disclosure Approval of Minutes – 01/03/19	4
8:35	Audit Planning and Committee Consultation <ul style="list-style-type: none">• Bikky Shrestha, BDO Anchorage Office	7
9:00	Adjourn	