

## MEETING AGENDA

**Meeting:** Finance Committee  
**Date:** April 17, 2019  
**Time:** 2:15 PM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 801 117 297 # / Attendee Number: #  
<http://thetrust.webex.com>  
**Trustees:** Jerome Selby (Chair), Verné Boerner, Chris Cooke, Laraine Derr, Paula Easley, Mary Jane Michael, Carlton Smith

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### Wednesday, April 17, 2019

Page No.

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| <b>2:15</b> | <b><u>Call Meeting to Order (Jerome Selby, Chair)</u></b><br>Roll Call<br>Announcements<br>Approve Agenda<br>Ethics Disclosure<br>Approve Minutes – 01/03/19                   | 4        |
| <b>2:20</b> | <b><u>Staff Report Items</u></b> <ul style="list-style-type: none"><li>• Cash Management Reports – Andy Stemp, CFO</li><li>• FY2020 Budget Update – Mike Abbott, CEO</li></ul> | Hand-Out |
| <b>3:00</b> | <b><u>Follow-up</u></b> <ul style="list-style-type: none"><li>• Analysis of Real Estate Options – Mike Abbott, CEO, Andy Stemp, CFO</li></ul>                                  | Hand-out |
| <b>4:30</b> | <b>Update on Investment Policy – Mike Abbott, CEO, Andy Stemp, CFO</b>   |          |
| <b>4:45</b> | <b>Adjourn</b>   |          |