

MEETING AGENDA

Meeting: Finance Committee
Date: August 1, 2019
Time: 10:30 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

Thursday, August 1, 2019

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10:30 am <u>Call Meeting to Order (Laraine Derr, Chair)</u>	
Roll Call	
Announcements	
Approve Agenda	
Ethics Disclosure	
Approve Minutes – 04/17/19	4
10:35 <u>Staff Report Items</u>	
Cash Management Reports – Andy Stemp, CFO	Hand-Out
10:45 <u>Planning Items</u>	
Trust Land Office Operating Budget FY21 – Wyn Menefee, Executive Director	10
Trust Authority Office Operating Budget FY21 – Mike Abbott, CEO	12
12:00 <u>Catered Lunch</u>	
12:30 <u>Planning Items – (continued)</u>	
Revenue Forecast / Update – Andy Stemp, CFO	Hand-Out
Asset Management Policy Statement (AMPS) and Resource Management Strategy (RMS) Policy Revisions – Steven Center, Callan Associates and Andy Stemp, CFO	14
2:00 Adjourn	