
Executive Committee Agenda

3745 Community Park Loop, Room 120
October 22, 2014

Committee members: Mike Barton (Chair), Laraine Derr (Vice Chair), Paula Easley (Secretary / Treasurer)
Call in number: (866)-469-3239; Session Number: 287 405 922 #; Attendee Number: #

| | <u>Page No.</u> |
|---------------------------------------------------|-----------------|
| 12:00 pm | |
| <u>Call Meeting to Order (Mike Barton, Chair)</u> | |
| Roll Call | |
| Announcements | |
| Ethics Disclosure | |
| Approve Agenda | |
| Approve Minutes – 10/30/13 | 3 |
| 12:10 pm | |
| <u>Presentation</u> | |
| FY2014 Audit Presentation | |
| 1:00 | |
| Adjourn | |

Future Meeting Dates

Full Board of Trustee / Finance / Resource Management / Planning

(updated 09/010/2014)

FY14/15 - Finance Committee Dates:

- Jan 7, 2015 (Wed)
- April 16, 2015 (Thu)
- August 4, 2015 (Tue)
- October 21, 2015 (Wed)

FY14/15 – Resource Management Committee Dates:

- Jan 7, 2015 (Wed)
- April 16, 2015 (Thu)
- August 4, 2015 (Tue)
- October 21, 2015 (Wed)

FY14/15 – Planning Committee Dates:

- January 7, 2015 (Wed)
- April 16, 2015 (Thu)
- June 24, 2015 (Wed)
- August 5-6, 2015 (Wed, Thu)
- October 21, 2015 (Wed)

FY 14/15 – Full Board of Trustee Meeting Dates:

- November 20, 2014 (Thu) – Anchorage – TAB
- January 28-29, 2015 (Wed, Thu) – JUNEAU
- May 7, 2015 (Thu) – Anchorage – TAB
- September 2-4, 2015 (Wed, Thu, Fri) – Anchorage – TAB
- November 19, 2015 (Thu) – Anchorage – TAB