

MEETING AGENDA

Meeting: Executive Committee
Date: December 15, 2015
Time: 11:00 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (866)-469-3239 / Session Number: 808 152 436 # / Attendee Number: #
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair),
Larry Norene (Secretary / Treasurer)

Tuesday, December 15, 2015

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11:00 am Call to order (Russ Webb, Chair)

- Announcements
- Approve agenda
- Approve Minutes
 - October 21, 2015

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11:10 am Presentation
FY2015 Audit Presentation

12:00 pm Adjourn

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance
(updated – 11/20/15)

FY16/17 – Planning Committee Dates:

- January 26, 2016 (Tue) – JUNEAU
- February 23, 2016 (Tue)
- March 16, 2016 (Wed)
- April 14, 2016 (Thu)
- May 18, 2016 (Wed)
- June 15, 2016 (Wed)
- August 2-3, 2016 (Tue, Wed)
- October 20, 2016 (Thu)

FY16/17 – Resource Management Committee Dates:

- January 26, 2016 (Tue) – JUNEAU
- April 14, 2016 (Thu)
- August 4, 2016 (Thu)
- October 20, 2016 (Thu)

FY16/17 - Finance Committee Dates:

- January 26, 2016 (Tue) – JUNEAU
- April 14, 2016 (Thu)
- August 4, 2016 (Thu)
- October 20, 2016 (Thu)

FY 16/17 – Full Board of Trustee Meeting Dates:

- January 27-28, 2016 (Wed, Thu) – JUNEAU
- May 5, 2016 (Thu) – TBD
- September 7-8, 2016 (Wed, Thu)
- November 17, 2016 (Thu) – Anchorage – TAB