

MEETING AGENDA

Meeting: Finance Committee
Date: April 14, 2016
Time: 1:45 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (866)-469-3239 / Session Number: 800 428 933 # / Attendee Number: #
Trustees: Carlton Smith (Chair), Paula Easley, Laraine Derr, Mary Jane Michael, Larry Norene, Jerome Selby, Russ Webb

Thursday, April 14, 2016

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1:45 pm	<u>Call Meeting to Order (Carlton Smith, Chair)</u> Roll Call Announcements Ethics Disclosure Approve Agenda Approve Minutes – 01/26/16	4
2:00 pm	<u>Staff Report Items/Approvals</u> Cash Management Reports – Kevin Buckland, CFO DHSS Medicaid Transfer Memo – Kevin Buckland, CFO Medicaid Reform Funding Memo – Jeff Jessee, CEO	Hand-Out 16 17
2:30 pm	<u>Approvals</u> Trust Land Office <ul style="list-style-type: none"> • Icy Cape Airborne Magnetic Survey \$ 175,000 20 • FY17 Real Estate and PRI Facility Budgets \$5,971,500 26 Focus Area Allocations <ul style="list-style-type: none"> • Substance Abuse Treatment & Prevention \$ 400,000 30 • Beneficiary Projects Initiative Grants \$ 1,358,100 32 • Housing and Long term Services & Supports \$ 250,000 35 FY16 Unallocated Partnership Funds – \$ 125,000 FY17 Unallocated Partnership Funds – \$ 1,500,000 Partnerships <ul style="list-style-type: none"> • Norton Sound Health Corp; Savoonga Clinic (FY16) \$ 50,000 39 • Norton Sound Health Corp; Gambell Clinic (FY16) \$ 50,000 45 • City of Dillingham (FY16) \$ 25,000 51 • Alaska Native Tribal Health Consortium (FY17) \$ 125,000 56 • Alaska Community Foundation (FY17) \$ 100,000 62 • Hydaburg Cooperative Association (FY17) \$ 75,000 69 	Total Partnership Requests: \$ <u>425,000</u>
4:00 Adjourn		

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance
2016 / 2017 / 2018

(Updated – March 21, 2016)

Planning Committee Dates:

- April 14, **2016** (Thu)
- May 18, **2016** (Wed)
- June 15, **2016** (Wed)
- August 9-10, **2016** (Tue, Wed)
- October 20, **2016** (Thu)

- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 1-2, 2017** (Tue, Wed)
- **October 17, 2017** (Tue)

- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **Jul 31- Aug 1, 2018** (Tue, Wed)
- **October 17, 2018** (Wed)

Resource Management Committee Dates:

- April 14, **2016** (Thu)
- August 11, **2016** (Thu)
- October 20, **2016** (Thu)

- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 3, 2017** (Thu)
- **October 17, 2017** (Tue)

- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **Aug 2, 2018** (Thu)
- **October 17, 2018** (Wed)

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance
2016 / 2017 / 2018

(Updated – March 21, 2016)

Finance Committee Dates:

- April 14, **2016** (Thu)
- August 11, **2016** (Thu)
- October 20, **2016** (Thu)

- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 3, 2017** (Thu)
- **October 17, 2017** (Tue)

- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **August 2, 2018** (Thu)
- **October 17, 2018** (Wed)

Full Board of Trustee Meeting Dates:

- May 3-4, **2016** (Tue, Wed) – Anchorage – TAB
- September 7-8, **2016** (Wed, Thu) – Anchorage – TAB
- November 17, **2016** (Thu) – Anchorage – TAB

- **January 25-26, 2017** (Wed, Thu) – JUNEAU
- **May 4, 2017** (Thu) – TBD
- **September 6-7, 2017** (Wed, Thu) – Anchorage – TAB
- **November 16, 2017** (Thu) – Anchorage – TAB

- **January 24-25, 2018** (Wed, Thu) – JUNEAU
- **May 9, 2018** (Wed) – TBD
- **September 5-6, 2018** (Wed, Thu) – Anchorage – TAB
- **November 15, 2018** (Thu) – Anchorage – TAB