

## MEETING AGENDA

**Meeting:** Finance Committee  
**Date:** August 3, 2017  
**Time:** 12:00 PM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 808 583 384 # / Attendee Number: #  
<http://thetrust.webex.com>  
**Trustees:** Russ Webb (Chair), Chris Cooke, Laraine Derr, Paula Easley, Mary Jane Michael, Carlton Smith, Jerome Selby

### Thursday, August 3, 2017

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<b>12:00 pm</b>	<b><u>Call Meeting to Order (Russ Webb, Chair)</u></b> Roll Call Announcements Approve Agenda Ethics Disclosure Approve Minutes – 04/20/17	4
<b>12:15</b>	<b><u>Staff Report Items/Approvals</u></b> Cash Management Reports – Greg Jones, CEO (interim) Trust Land Office Operating Budget FY 19 – John Morrison, Executive Director Trust Authority Office Operating Budget FY 19 – Greg Jones, CEO (interim)	Hand-Out 14 16
<b>1:30</b>	<b><u>Approvals</u></b>  <b>Partnerships (FY18 Partnership Fund balance – \$ 1,053,000)</b> <ul style="list-style-type: none"> <li>• Ptarmigan Pediatrics LLC (FY18) \$ 50,000 18</li> <li>• Juneau Community Foundation (FY18) \$ 50,000 23</li> </ul> <p style="text-align: right;">Total Partnership Requests: \$ <u>100,000</u></p> <b>Focus Area Allocations</b> <ul style="list-style-type: none"> <li>• Kenai ADRC Flex Funds / HLTSS \$ 150,000 31</li> </ul>	
<b>2:00</b>	<b>Adjourn</b>	

## Future Meeting Dates

### Full Board of Trustee / Planning / Resource Management / Finance 2017 / 2018 / 2019

(Updated – July 13, 2017)

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- Full Board of Trustee                      Sep 6-8, **2017**                      (Wed, Thu, Fri) – Anc – TAB
  - Planning Committee                      October 17, **2017**                      (Tue)
  - Resource Mgt Committee                      October 17, **2017**                      (Tue)
  - Finance Committee                      October 17, **2017**                      (Tue)
  - Full Board of Trustee                      November 16, **2017**                      (Thu) – Anchorage – TAB
  
  - Planning Committee                      January 4, **2018**                      (Thu)
  - Resource Mgt Committee                      January 4, **2018**                      (Thu)
  - Finance Committee                      January 4, **2018**                      (Thu)
  - Full Board of Trustee                      January 24-25, **2018**                      (Wed, Thu) – JUNEAU
  
  - Planning Committee                      April 18, **2018**                      (Wed)
  - Resource Mgt Committee                      April 18, **2018**                      (Wed)
  - Finance Committee                      April 18, **2018**                      (Wed)
  - Full Board of Trustee                      May 9, **2018**                      (Wed) – TBD
  
  - Planning Committee                      Jul 31- Aug 1, **2018**                      (Tue, Wed)
  - Resource Mgt Committee                      August 2, **2018**                      (Thu)
  - Finance Committee                      August 2, **2018**                      (Thu)
  - Full Board of Trustee                      Sep 5-6, **2018**                      (Wed, Thu) – Anchorage – TAB
  
  - Planning Committee                      October 17, **2018**                      (Wed)
  - Resource Mgt Committee                      October 17, **2018**                      (Wed)
  - Finance Committee                      October 17, **2018**                      (Wed)
  - Full Board of Trustee                      November 15, **2018**                      (Thu) – Anchorage – TAB

## Future Meeting Dates

### Full Board of Trustee / Planning / Resource Management / Finance 2017 / 2018 / 2019

(Updated – July 13, 2017)

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- Planning Committee January 3, 2019 (Thu)
- Resource Mgt Committee January 3, 2019 (Thu)
- Finance Committee January 3, 2019 (Thu)
- Full Board of Trustee January 30-31, 2019 (Wed, Thu) – JUNEAU
  
- Planning Committee April 17, 2019 (Wed)
- Resource Mgt Committee April 17, 2019 (Wed)
- Finance Committee April 17 2019 (Wed)
- Full Board of Trustee May 8, 2019 (Wed) – TBD
  
- Planning Committee Jul 30-31, 2019 (Tue, Wed)
- Resource Mgt Committee Aug 1, 2019 (Thu)
- Finance Committee Aug 1, 2019 (Thu)
- Full Board of Trustee Sep 4-5, 2019 (Wed, Thu) – Anchorage – TAB
  
- Planning Committee October 16, 2019 (Wed)
- Resource Mgt Committee October 16, 2019 (Wed)
- Finance Committee October 16, 2019 (Wed)
- Full Board of Trustee November 14, 2019 (Thu) – Anchorage – TAB