

MEETING AGENDA

Meeting: Finance Committee
Date: December 15, 2015
Time: 4:30 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (866)-469-3239 / Session Number: 808 152 436 # / Attendee Number: #
Trustees: Carlton Smith (Chair), Paula Easley, Laraine Derr, Mary Jane Michael, Larry Norene, , Russ Webb

Tuesday, December 15, 2015

Page No.

- 4:30 pm** **Call Meeting to Order (Carlton Smith, Chair)**
Roll Call
Announcements
Ethics Disclosure
Approve Agenda
- 4:35 pm** **Trust Authority Data Analysis / Policy Planning & Program Officer Capacity - FY16 & FY17**
Trust Land Office Program Related Investment (PRI) Capacity - FY16 & FY17
Trust Authority Program Related Investment (PRI) Capacity - FY16 & FY17
- 5:00** **Adjourn**