

MEETING AGENDA

Meeting: Finance Committee
Date: January 5, 2017
Time: 11:10 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Session Number: 800 309 228 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Larry Norene (Chair), Laraine Derr, Paula Easley, Mary Jane Michael, Jerome Selby, Carlton Smith, Russ Webb

Thursday, January 5, 2017

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11:10 am	<u>Call Meeting to Order (Larry Norene, Chair)</u> Roll Call Announcements Ethics Disclosure Approve Agenda Approve Minutes – 10/26/16		4
11:15 am	<u>Staff Report Items/Approvals</u> Cash Management Reports – Kevin Buckland (Contractor) Motion - FY2017 Pay-Out – Kevin Buckland (Contractor) FY2018 Budget Update – Greg Jones, CEO (interim), Jeff Jessee, Program Officer & Legislative Liaison	Hand-Out	14
11:45 am	<u>Approvals</u> Trust Land Office <ul style="list-style-type: none">Yosemite Drive Utility Extension & Road Access General Authority Grant – <ul style="list-style-type: none">Predevelopment / Foraker FY17 Unallocated Partnership Funds – \$905,700 Partnerships <ul style="list-style-type: none">Challenge Alaska (FY17)Hope Community Resources (FY17)Alaska Christian College (FY17)Christian Health Associates (FY17)University of Alaska Anchorage (FY17) <p style="text-align: right;">Total Partnership Requests: \$ <u>218,500</u></p>		15 20 24 31 42 44 50
12:45 pm	Adjourn		

Future Meeting Dates

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

(Updated – December 16, 2016)

Planning Committee Dates:

- 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)
- **January 3, 2019** (Thu)
- **April 11, 2019** (Thu)
- **Jul 30-31, 2019** (Tue, Wed)
- **October 16, 2019** (Wed)

Resource Management Committee Dates:

- 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)
- **January 3, 2019** (Thu)
- **April 11, 2019** (Thu)
- **Sep 1, 2019** (Thu)
- **October 16, 2019** (Wed)

Future Meeting Dates

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

(Updated – December 16, 2016)

Finance Committee Dates:

- 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)
- **January 3, 2019** (Thu)
- **April 11, 2019** (Thu)
- **Sep 1, 2019** (Thu)
- **October 16, 2019** (Wed)

Full Board of Trustee Meeting Dates:

- 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
- **January 30-31, 2019** (Wed, Thu) – JUNEAU
- **May 8, 2019** (Wed) – TBD
- **September 4-5, 2019** (Wed, Thu) – Anchorage – TAB
- **November 14, 2019** (Thu) – Anchorage – TAB