

## MEETING AGENDA

**Meeting:** Finance Committee  
**Date:** October 26, 2017  
**Time:** 1:45 PM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 806 557 134 # / Attendee Number: #  
<http://thetrust.webex.com>  
**Trustees:** Jerome Selby (Chair), Chris Cooke, Laraine Derr, Paula Easley, Greg Jones, Mary Jane Michael, Carlton Smith

Thursday, October 26, 2017

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<b>1:45 pm</b>	<b><u>Call Meeting to Order (Jerome Selby, Chair)</u></b> Roll Call Announcements Approve Agenda Ethics Disclosure Approve Minutes – 04/20/17	5
<b>1:50</b>	<b><u>Staff Report Items/Approvals</u></b> Cash Management Reports – Andy Stemp, CFO Continued Suspension of Quarterly Transfers – Andy Stemp, CFO Land Exchange Budget – Aaron O’Quinn, PRI Manager	Hand-Out 15 16
<b>2:30</b>	<b><u>Approvals</u></b> <b>Trust Land Office</b> <ul style="list-style-type: none"> <li>• Icy Cape Gold and Heavy Metals Industrial Project \$ 3,000,000</li> </ul> <b>Focus Area Allocations</b> <ul style="list-style-type: none"> <li>• Substance Abuse Prevention &amp; Treatment / Aleutian Pribilof Islands Association \$ 200,000</li> <li>• Beneficiary Employment &amp; Engagement / HCBS \$ 200,000</li> <li>• Substance Abuse Prevention &amp; Treatment / Set Free Alaska \$ 140,000</li> </ul> <b>Partnerships (FY18 Partnership Fund balance – \$ 929,393)</b> <ul style="list-style-type: none"> <li>• Alaska Statewide Independent Living Council (FY18) \$ 200,000</li> <li>• AK Child &amp; Family (FY18) \$ 199,300</li> <li>• Anchorage Library Foundation (FY18) \$ 75,000</li> <li>• Catholic Social Services - Brother Francis Shelter \$ 50,000</li> <li>• AK Assoc for Infant &amp; Early Childhood Mental Health (FY18) \$ 43,135</li> <li>• Christian Health Associates (FY18) \$ 25,000</li> <li>• FOCUS, Inc. (FY18) \$ 25,000</li> <li>• Rural Alaska Health Professions Foundation \$ 23,300</li> </ul> <p style="text-align: right;">Total Partnership Requests: \$ <b>640,735</b></p>	24 33 39 42 48 52 58 64 66 70 74 78
<b>4:00</b>	<b>Adjourn</b>	