

MEETING AGENDA

Meeting: Legislative & Audit Ad Hoc Committee
Date: March 14, 2018
Time: 1:00 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 805 825 050 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Greg Jones (Chair), Laraine Derr, Mary Jane Michael

Wednesday, March 14, 2018

1:00p **Call Meeting to Order (Greg Jones, Chair)**

Roll Call
Announcements
Approve Agenda
Ethics Disclosure

1:05 **Legislative Audit Report**

Executive session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c).

3:00 **Adjourn**