

MEETING AGENDA

Meeting: Legislative & Audit Ad Hoc Committee
Date: April 12, 2018
Time: 2:00 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 804 776 727 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Greg Jones (Chair), Laraine Derr, Mary Jane Michael

Thursday, April 12, 2018

- 2:00p** **Call Meeting to Order (Greg Jones, Chair)**
Roll Call
Announcements
Approve Agenda
Ethics Disclosure
Approval of Minutes - February 22, 2018, March 7, 2018, & March 14, 2018
- 2:05** **Legislative Audit Report**
- Executive session – (if necessary)**
In accordance with the Open Meetings Act, AS 44.62.310(c).
- 4:00** **Adjourn**