

MEETING AGENDA

Meeting: Legislative & Audit Ad Hoc Committee
Date: April 20, 2018
Time: 8:00 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 802 130 773 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Verné Boerner, Chris Cooke, Laraine Derr, Paula Easley, Carlton Smith, Jerome Selby

Friday, April 20, 2018

8:00a **Call Meeting to Order (Mary Jane Michael, Chair)**

Roll Call
Announcements
Approve Agenda
Ethics Disclosure
Approval of Minutes – April 12, 2018

8:05 **Legislative Audit Report**

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

9:30 **Adjourn**