

MEETING AGENDA

Meeting: Legislative & Audit Ad Hoc Committee
Date: April 30, 2018
Time: 1:00 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 808 634 992 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Verné Boerner, Chris Cooke, Laraine Derr, Paula Easley, Carlton Smith, Jerome Selby

Monday, April 30, 2018

1:00p Call Meeting to Order (Mary Jane Michael, 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