

MEETING AGENDA

Meeting: Legislative & Audit Ad Hoc Committee
Date: December 28, 2017
Time: 1:00 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 801 348 922 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Greg Jones (Chair), Laraine Derr, Mary Jane Michael

Thursday, December 28, 2017

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

Roll Call
Announcements
Approve Agenda
Ethics Disclosure

1:05 **Trust legislation**

2:00 **Adjourn**