

## MEETING AGENDA

**Meeting:** Legislative & Audit Ad Hoc Committee  
**Date:** February 22, 2018  
**Time:** 11:00 AM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 808 140 095 # / Attendee Number: #  
<http://thetrust.webex.com>  
**Trustees:** Greg Jones (Chair), Laraine Derr, Mary Jane Michael

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**Thursday, February 22, 2018**

**11:00a**      **Call Meeting to Order (Greg Jones, Chair)**

Roll Call  
Announcements  
Approve Agenda  
Ethics Disclosure  
Approve of Minutes – 12/28/17

**11:05**      **Legislative Audit Report**

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

**1:00p**      **Adjourn**