

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: February 9, 2018
Time: 11:00 am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Session No: 802 342 845 # / Attendee No: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Chris Cooke, Laraine Derr, Paula Easley, Greg Jones, Jerome Selby, Carlton Smith

Friday, February 9, 2018

- 11:00a** **Call to Order – Mary Jane Michael, Chair**
Roll Call
Approval of Agenda
Ethics Disclosure
- 11:05** **Legislative Audit Report**
- Executive session – (if necessary)**
In accordance with the Open Meetings Act, AS 44.62.310(c).
- 1:00p** **Adjourn**