

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: March 19, 2018
Time: 11:00 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 805 121 783 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Chris Cooke, Laraine Derr, Paula Easley, Greg Jones, Jerome Selby, Carlton Smith

Monday, March 19, 2018

11:00a Call to Order (Mary Jane Michael, Chair)

Roll Call
Announcements
Approve 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