

## MEETING AGENDA

**Meeting:** Special Full Board of Trustee Meeting  
**Date:** August 3, 2017  
**Time:** 2:00 pm  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 808 583 384 # / Attendee Number: #  
**Trustees:** Russ Webb (Chair), Mary Jane Michael (Vice Chair), Chris Cooke, Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

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Thursday, August 3, 2017

- 2:00p**     **Call to Order – Russ Webb, Chair**  
**Roll Call**  
**Approval of Agenda**  
**Ethics Disclosure**
- 2:05**     **Legislative Audit**
- Executive session**  
*In accordance with the Open Meetings Act, AS 44.62.310(c).*
- 3:00**     **Adjourn**