

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: August 1, 2019
Time: 2:15 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 809 966 172 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Verné Boerner, Chris Cooke, Laraine Derr, Paula Easley, Ken McCarty, John Sturgeon

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2:15 **Call to Order (Mary Jane Michael, Chair)**
Roll Call
Announcements
Approve Agenda
Ethics Disclosure

2:20 **FY20 Budget Adjustments**

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4:15 **Adjourn**