

## MEETING AGENDA

**Meeting:** Audit & Risk Committee  
**Date:** July 30, 2020  
**Time:** 9:00 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 133 944 4474 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Anita Halterman (Chair), Verné Boerner, Rhonda Boyles, Chris Cooke, Laraine Derr, Ken McCarty, John Sturgeon

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<b>9:00</b>	<b><u>Call Meeting to Order (Anita Halterman, Chair)</u></b> Roll Call Announcements Approve Agenda Ethics Disclosure Approval of Minutes – January 3, 2020	4
<b>9:05</b>	<b>Audit Planning and Committee Consultation</b> <ul style="list-style-type: none"><li>Bikky Shrestha, BDO Anchorage Office</li></ul>	
<b>9:25</b>	<b>Planning item</b> Development of a Risk Management Plan – Carol Howarth, CFO	7
<b>9:30</b>	<b>Adjourn</b>	