

## MEETING AGENDA

**Meeting:** Finance Committee  
**Date:** September 16, 2020  
**Time:** 9:00 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 133 201 3441 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Laraine Derr (Chair), Verné Boerner, Rhonda Boyles, Chris Cooke, Anita Halterman, Ken McCarty, John Sturgeon

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**9:00**      **Call Meeting to Order (Laraine Derr, Chair)**

Roll Call  
Announcements  
Approve Agenda  
Ethics Disclosure

**9:05**      **Planning Item**

Commercial Real Estate Portfolio Next Steps  
• Mike Abbott, CEO  
• Carol Howarth, CFO  
• Wyn Menefee, Executive Director TLO

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**12:00**      **Adjourn**