

MEETING AGENDA

Meeting: Audit & Risk Committee
Date: July 29, 2021
Time: 8:30 AM
Location: online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 177 095 4986 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: Anita Halterman (Chair), Verné Boerner, Rhonda Boyles, Chris Cooke, Brent Fisher, John Sturgeon

Thursday, July 29, 2021

Page No.

8:30	<u>Call Meeting to Order (Anita Halterman, Chair)</u> Roll Call Announcements Approve Agenda Ethics Disclosure Approval of Minutes – October 21, 2020	4
8:35	Audit Planning and Committee Consultation <ul style="list-style-type: none">Bikky Shrestha, BDO Anchorage Office	8
9:00	Adjourn	