

MEETING AGENDA

Meeting: Audit & Risk Committee
Date: October 20, 2021
Time: 8:30 AM
Location: online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 2464 553 7169 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: Anita Halterman (Chair), Verné Boerner, Rhonda Boyles, Chris Cooke, Kevin Fimon, Brent Fisher, John Sturgeon

Wednesday, October 20, 2021

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8:30	<u>Call Meeting to Order (Anita Halterman, Chair)</u> Roll Call Announcements Approve Agenda Ethics Disclosure Approval of Minutes – July 29, 2021	4
8:35	Annual Audit Presentation / Update <ul style="list-style-type: none">Bikky Shrestha, BDO Anchorage Office	hand-out
9:00	Staff Report	
9:15	Adjourn	