

## MEETING AGENDA

**Meeting:** Finance Committee  
**Date:** July 29, 2021  
**Time:** 9:00 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 177 095 4986 # / Attendee Number: #  
<https://alaskamentalthtrust.org/>  
**Trustees:** Anita Halterman (Chair), Verné Boerner, Rhonda Boyles, Chris Cooke, Brent Fisher, John Sturgeon

### Thursday, July 29, 2021

		<u>Page No.</u>
<b>9:00</b>	<b><u>Call Meeting to Order (Anita Halterman, Chair)</u></b> Roll Call / Announcements Approve Agenda / Ethics Disclosure Approve Minutes	
	<ul style="list-style-type: none"> <li>• March 5, 2021</li> <li>• April 21, 2021</li> </ul>	4 8
<b>9:10</b>	<b><u>Staff Report Items</u></b> Financial Dashboard – Carol Howarth, CFO Revenue Forecast FY22-FY24 – Carol Howarth, CFO Legislative Audit Update Inflation Proofing Update Commercial Real Estate Refinance Update	Hand-Out Hand-Out
<b>10:30</b>	<b>Break</b>	
<b>10:45</b>	<b><u>Planning Items</u></b> Commercial Real Estate Update <ul style="list-style-type: none"> <li>• Harvest Capital, Erin O’Boyle, Principal, and Gail McDonough</li> </ul>	15
<b>12:00</b>	<b>Lunch</b>	
<b>12:45</b>	<b><u>Planning Items – (continued)</u></b> Trust Land Office Agency Budget FY23 – Wyn Menefee, Executive Director Trust Authority Office Agency Budget FY23 – Mike Abbott, CEO	68 70
<b>1:15</b>	<b><u>Planning Items – (continued)</u></b> FY21 Asset Allocation Review - Carol Howarth, CFO	Hand-Out
<b>1:45</b>	<b>Trustee Comments</b>	
<b>2:00</b>	<b>Adjourn</b>	