

## MEETING AGENDA

**Meeting:** Audit & Risk Committee  
**Date:** January 9, 2025  
**Time:** 10:00 AM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting: 2864 389 1064 # / Attendee: #  
[alaskamentalhealthtrust.org](http://alaskamentalhealthtrust.org)  
**Trustees:** Kevin Fimon (Chair), Corri Feige, Anita Halterman

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Thursday, January 9, 2025

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<b>10:00</b>	<b><u>Call Meeting to Order (Kevin Fimon, Chair)</u></b> Roll Call Announcements Approve Agenda Ethics Disclosure Approval of Minutes – October 16, 2024	4
<b>10:15</b>	<b>Grant Compliance</b> Luke Lind, Grants Administrator Manager Carrie Predeger, Grants Accountability Manager	handout
<b>10:45</b>	<b>Audit Update(s)</b> Executive Session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c)</i>	
<b>11:15</b>	<b>Trustee Comments</b>	
<b>11:30</b>	<b>Adjourn</b>	