

MEETING AGENDA

Meeting: Audit & Risk Committee
Date: January 6, 2023
Time: 8:30 AM
Location: online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 2456 769 1048 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: Kevin Fimon (Chair), Verné Boerner, Rhonda Boyles, Brent Fisher, Anita Halterman, Agnes Moran, John Sturgeon

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8:30	<u>Call Meeting to Order (Kevin Fimon, Chair)</u> Roll Call Announcements Approve Agenda Ethics Disclosure Approval of Minutes – October 19, 2022	4
8:35	AMPS Review-Investments <ul style="list-style-type: none">• Carol Howarth, CFO	8
8:55	Trustee Training / Role of Fiduciary <ul style="list-style-type: none">• Gene Hickey, Department of Law	13
10:00	Adjourn	