

MEETING AGENDA

Meeting: Audit & Risk Committee
Date: January 5, 2024
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2631 347 6284 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: Kevin Fimon (Chair), Rhonda Boyles, Brent Fisher, Anita Halterman, Agnes Moran, John Morris, John Sturgeon

Friday, January 5, 2024

Page No.

8:30	<u>Call Meeting to Order (Kevin Fimon, Chair)</u> Roll Call Announcements Approve Agenda Ethics Disclosure Approval of Minutes – October 20, 2023	4
8:35	Risks Associated with Employee Turnover <ul style="list-style-type: none">• Julee Farley, CFO• Valette Keller, Administrative Manager• Sarah Morrison, TLO Chief Business Officer	8
9:15	Trustee Comments	
9:30	Adjourn	