

## MEETING AGENDA

**Meeting:** Audit & Risk Committee  
**Date:** July 26, 2022  
**Time:** 8:30 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 2454 486 6538 # / 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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<b>8:30</b>	<b><u>Call Meeting to Order (Kevin Fimon, Chair)</u></b> Roll Call Announcements Approve Agenda Ethics Disclosure Approval of Minutes – October 20, 2021	4
<b>8:35</b>	<b>Staff Report</b> CEO Report	
<b>8:45</b>	<b>Audit Planning and Committee Consultation</b> <ul style="list-style-type: none"><li>• Bikky Shrestha, BDO Anchorage Office</li></ul>	hand-out
<b>9:10</b>	<b>Staff Report and Planning Items</b> Risk Management Plan <ul style="list-style-type: none"><li>• Carol Howarth, CFO</li><li>• Valette Keller, Administrative Manager</li></ul>	7
<b>9:30</b>	<b>Adjourn</b>	