

## MEETING AGENDA

**Meeting:** Audit & Risk Committee  
**Date:** July 25, 2023  
**Time:** 8:30 AM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 2634 176 1944 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Kevin Fimon (Chair), Rhonda Boyles, Brent Fisher, Anita Halterman, Agnes Moran, John Morris, John Sturgeon

Tuesday, July 25, 2023

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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 – January 6, 2023	4
<b>8:35</b>	<b>Audit Planning and Committee Consultation</b> <ul style="list-style-type: none"><li>• Bikky Shrestha, BDO Anchorage Office</li><li>• Vasily Shportko, BDO Anchorage Office</li></ul>	hand-out
<b>9:00</b>	<b>Risk Management Plan</b> <ul style="list-style-type: none"><li>• Kat Roch, Acting CFO</li><li>• Valette Keller, Administrative Manager</li></ul>	9
<b>9:30</b>	<b>Overview - Fund Transfers between TAO &amp; TLO</b> <ul style="list-style-type: none"><li>• Kat Roch, Acting CFO</li></ul>	15
<b>10:00</b>	<b>Adjourn</b>	