

## MEETING AGENDA

**Meeting:** Audit & Risk Committee  
**Date:** July 30, 2024  
**Time:** 8:30 AM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 2634 490 5555 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Kevin Fimon (Chair), Rhonda Boyles, Corri Feige, Brent Fisher, Anita Halterman, Agnes Moran, John Morris

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- 8:30**      **Call Meeting to Order (Kevin Fimon, Chair)**  
Roll Call  
Announcements  
Approve Agenda  
Ethics Disclosure  
Approval of Minutes – April 25, 2024      4
- 8:35**      **Audit Planning and Committee Consultation**      hand-out  
• Bikky Shrestha, BDO Anchorage Office
- 8:50**      **Risk Management Plan**  
**Annual payout procedures**  
• Julee Farley, CFO  
Executive Session – (if necessary)  
*In accordance with the Open Meetings Act, AS 44.62.310(c).*
- 9:30**      **Adjourn**