

MEETING AGENDA

Meeting: Audit & Risk Committee
Date: October 19, 2022
Time: 8:30 AM
Location: online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 2453 203 2405 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: Kevin Fimon (Chair), Verné Boerner, Rhonda Boyles, Brent Fisher, Anita Halterman, Agnes Moran, John Sturgeon

Wednesday, October 19, 2022

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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 – July 26, 2022	4
8:35	Annual Audit Presentation / Update <ul style="list-style-type: none">Bikky Shrestha, Assurance Partner, BDO Anchorage OfficeVasily Shportko, Director, BDO Anchorage Office	hand-out
9:00	Staff Report(s) <ul style="list-style-type: none">Risk Management Plan	8
9:45	Adjourn	