

MEETING AGENDA

Meeting: Audit & Risk Committee
Date: October 20, 2023
Time: 12:45 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2630 544 4892 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: Kevin Fimon (Chair), Rhonda Boyles, Brent Fisher, Anita Halterman, Agnes Moran, John Morris, John Sturgeon

Friday, October 20, 2023

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| 12:45 | <u>Call Meeting to Order (Kevin Fimon, Chair)</u>
Roll Call
Announcements
Approve Agenda
Ethics Disclosure
Approval of Minutes – July 25, 2023 | 4 |
| 12:50 | Annual Audit Presentation / Update <ul style="list-style-type: none">• Bikky Shrestha, Assurance Partner, BDO Anchorage Office• Vasily Shportko, Director, BDO Anchorage Office | hand-out |
| 1:30 | Adjourn | |