

## MEETING AGENDA

**Meeting:** Audit & Risk Committee  
**Date:** October 16, 2024  
**Time:** 12:25 PM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 2631 718 8480 # / 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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Wednesday, October 16, 2024

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<b>12:25</b>	<b><u>Call Meeting to Order (Kevin Fimon, Chair)</u></b> Roll Call Announcements Approve Agenda Ethics Disclosure Approval of Minutes – July 30, 2024	4
<b>12:30</b>	<b>Annual Audit Presentation / Update</b> <ul style="list-style-type: none"><li>Bikky Shrestha, Assurance Partner, BDO Anchorage Office</li></ul>	hand-out
<b>12:45</b>	<b>LB&amp;A Audit Update</b> Executive Session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
<b>1:30</b>	<b>Adjourn</b>	