

## MEETING AGENDA

**Meeting:** Finance Committee  
**Date:** January 6, 2023  
**Time:** 10:15 AM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 2456 769 1048 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Brent Fisher (Chair), Verné Boerner, Rhonda Boyles, Kevin Fimon,  
Anita Halterman, Agnes Moran, John Sturgeon

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### Friday, January 6, 2023

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<b>10:15</b>	<b><u>Call Meeting to Order (Brent Fisher, Chair)</u></b> Roll Call / Announcements Approve Agenda / Ethics Disclosure Approve Minutes <ul style="list-style-type: none"><li>October 19, 2022</li></ul>	4
<b>10:20</b>	<b><u>Staff Report Items</u></b> CEO Report	
<b>10:30</b>	<b>Commercial Real Estate Policy Discussion</b> <ul style="list-style-type: none"><li>Steve Williams, CEO</li></ul>	
<b>10:40</b>	<b>Financial Update</b> <ul style="list-style-type: none"><li>Carol Howarth, CFO</li><li>Kat Roch, Budget Controller</li></ul>	11
<b>11:30</b>	<b>Adjourn</b>	