

MEETING AGENDA

Meeting: Finance Committee
Date: January 4, 2024
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2631 347 6284 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: John Morris (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher,
Anita Halterman, Agnes Moran, John Sturgeon

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8:30	<u>Call Meeting to Order (John Morris, Chair)</u> Roll Call / Announcements Approve Agenda / Ethics Disclosure Approve Minutes <ul style="list-style-type: none">October 20, 2023	4
8:30	<u>Staff Report Items</u> CEO Report	
8:35	<u>Financial Update</u> <ul style="list-style-type: none">Julee Farley, CFO	hand-outs
9:15	Adjourn	