

MEETING AGENDA

Meeting: Finance Committee
Date: January 5, 2022
Time: 9:30 AM
Location: online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 2463 153 5492 # / Attendee Number: #
<https://alaskamentalthtrust.org/>
Trustees: Anita Halterman (Chair), Verné Boerner, Rhonda Boyles, Chris Cooke, Kevin Fimon, Brent Fisher, John Sturgeon

Wednesday, January 5, 2022

Page No.

9:30	<u>Call Meeting to Order (Anita Halterman, Chair)</u> Roll Call / Announcements Approve Agenda / Ethics Disclosure Approve Minutes <ul style="list-style-type: none">October 21, 2021	4
9:35	<u>Staff Report Items</u> CEO Finance Report FY22 Financial Dashboard <ul style="list-style-type: none">Carol Howarth, CFO/Kat Roch, Controller Asset Allocation & Spending Study <ul style="list-style-type: none">Carol Howarth, CFO	13 14
10:30	Break	
10:45	<u>Staff Report Items, Continued</u> Trust Fund Inflation Proofing Status <ul style="list-style-type: none">Carol Howarth, CFO/Kat Roch, Controller No Surplus/Fund Requirements Process <ul style="list-style-type: none">Carol Howarth, CFO	18 29
12:00	Adjourn	