

MEETING AGENDA

Meeting: Finance Committee
Date: July 26, 2022
Time: 9:30 AM
Location: online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 2454 486 6538 # / 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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9:30	<u>Call Meeting to Order (Brent Fisher, Chair)</u> Roll Call / Announcements Approve Agenda / Ethics Disclosure Approve Minutes • April 20, 2022	4
9:35	<u>Staff Report Items</u> Financial Dashboard • Carol Howarth, CFO • Kat Roch, Budget Controller Forecasts – FY23 Revenue and FY24 & 25 Projection • Carol Howarth, CFO	Hand-Out Hand-Out
10:15	Break	
10:30	<u>Planning Items</u> Commercial Real Estate Update • Harvest Capital, Erin O’Boyle, Principal	14
11:45	Commercial Real Estate Update (continued) • David MacDonald, Senior Real Estate Asset Manager Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	86
12:15	Lunch	
12:45	<u>Approvals</u> Trust Authority Office Agency Budget FY24 • Steve Williams, CEO Trust Land Office Agency Budget FY24 • Jusdi Warner, Executive Director	88 91
1:15	Adjourn	