

## MEETING AGENDA

**Meeting:** Finance Committee  
**Date:** October 20, 2023  
**Time:** 8:30 AM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 2630 544 4892 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** John Morris (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, Agnes Moran, John Sturgeon

### Friday, October 20, 2023

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<b>8:30</b>	<b><u>Call Meeting to Order (John Morris, Chair)</u></b> Roll Call / Announcements Approve Agenda / Ethics Disclosure Approve Minutes <ul style="list-style-type: none"><li>June 22, 2023</li><li>July 25, 2023</li></ul>	4 11
<b>8:35</b>	<b><u>Staff Report Items</u></b> CEO Report FY23 Trust Performance Review <ul style="list-style-type: none"><li>Julee Farley, CFO</li></ul> Financial Dashboard & Forecasts <ul style="list-style-type: none"><li>Julee Farley, CFO</li></ul>	hand-out hand-out
<b>9:35</b>	<b><u>Dept of Revenue / Treasury Update</u></b> <ul style="list-style-type: none"><li>Shane Carson, State Investment Officer, Department of Revenue</li></ul>	17
<b>10:20</b>	<b>Break</b>	
<b>10:35</b>	<b><u>Statutory Advisor Update</u></b> <ul style="list-style-type: none"><li>Deven Mitchell, Executive Director</li></ul>	38
<b>11:30</b>	<b><u>Approval</u></b> FY24 Payout	51
<b>12:00</b>	<b>Adjourn</b>	