

MEETING AGENDA

Meeting: Audit and Risk Committee
Date: October 16, 2025
Time: 8:30 am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: [Zoom Link](#); Meeting ID: 842 6183 9319; Passcode: 907
Call-in number +1 669 444 9171; alaskamentalhealthtrust.org
Trustees: Kevin Fimon (Chair), Corri Feige, Anita Halterman, Brent Fisher (ex-officio)

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8:30am	Call Meeting to Order (Kevin Fimon, Chair) Roll Call Announcements Approve Agenda Ethics Disclosure Approve Minutes – August 1, 2025	6
8:35am	Legislative Audit Update <i>Executive Session</i> <i>In accordance with the Open Meetings Act, AS 44.62.310(c)</i>	
8:55am	Review of the allocation of principal and income <i>Executive Session – (if necessary)</i> <i>In accordance with the Open Meetings Act, AS 44.62.310(c)</i>	
9:45am	Adjourn	