

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: August 5, 2021
Time: 2:00 PM
Location: online via webinar & teleconference
Teleconference: (844) 740-1264 / Meeting No: 177 205 2674 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Chris Cooke (Chair), Verné Boerner, Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, John Sturgeon

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2:00 **Call to Order – Chris Cooke, Chair**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure

2:05 **FY23 Budget**

2:45 **Legislative Audit Discussion**
Executive session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c).

Personnel Update
Executive session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c).

Adjourn