

## MEETING AGENDA

**Meeting:** Finance Committee  
**Date:** June 22, 2023  
**Time:** 1:30 PM  
**Location:** online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 2630 462 6820 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** Brent Fisher (Chair), Rhonda Boyles, Kevin Fimon, Anita Halterman,  
Agnes Moran, John Morris, John Sturgeon

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**1:30**      **Call Meeting to Order (Brent Fisher, Chair)**  
Roll Call  
Announcements  
Approve Agenda  
Ethics Disclosure

**1:35**      **FY24 Available Funding**

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**2:30**      **Adjourn**