

3745 Community Park Loop, Suite 200 Anchorage, AK 99508 Tel 907.269.7960 www.mhtrust.org

MEETING AGENDA

Meeting: Board of Trustees

Date: January 7, 2026

Time: 12:30 PM **Location:** Virtual Only

Teleconference: Zoom Link; Meeting ID: 842 6183 9319; Passcode: 907

Call-in number +1 669 444 9171; alaskamentalhealthtrust.org

Trustees: Brent Fisher (Chair), Corri Feige, Kevin Fimon, Anita Halterman, Josie

Hickel, Agnes Moran, John Morris

Wednesday, January 7, 2026

12:30pm Call to Order - Brent Fisher, Chair

Roll Call

Announcements Approve Agenda Ethics Disclosure

12:35pm FY25 Financial Audit

Bikky Shrestha, Assurance Partner, BDO Anchorage Office

Basic Financial Statements and Government

Auditing Standards Auditor's Report

12:50pm Adjourn

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