

**ALASKA MENTAL HEALTH TRUST AUTHORITY
AUDIT & RISK COMMITTEE MEETING
HYBRID/ZOOM
April 22, 2026
2:07 p.m.**

**Originating at:
Alaska Mental Health Trust Authority
3745 Community Park Loop, Suite 210
Anchorage, Alaska 99508**

Trustees Present:

Kevin Fimon, Chair
Anita Halterman
Corri Feige (Virtual)

Other Trustees Present:

Agnes Moran
Brent Fisher, Ex-officio (Virtual)

Trust Staff Present:

Mary Wilson
Valette Keller
Allison Biastock
Shannon Cochran
Katie Baldwin-Johnson
Julee Farley
Michael Baldwin
Eric Boyer
Debbie DeLong

Trust Land Office staff present:

Jusdi Warner
Sarah Morrison

Department of Law:

Gene Hickey
Chris Orman

PROCEEDINGS

CALL TO ORDER

CHAIR FIMON called the meeting to order and began with a roll call. He asked for any announcements.

MR. HICKEY suggested holding off on everything for the public-facing portion until 3:00, and go right to the motion for Executive Session.

MOTION: A motion that the Audit & Risk Committee move into Executive Session pursuant to the Alaska Open Meetings Act, AS44.62.310(c)3, to discuss two issues: One, the Division of Legislative Audit Management letter; and, two, the current Legislative Budget & Audit audit. The discussion of these issues will include matters that are confidential by law. The motion was made by TRUSTEE HALTERMAN; seconded by TRUSTEE FEIGE.

After the roll-call vote, the MOTION was APPROVED. (Trustee Halterman, yes; Trustee Feige, yes; Chair Fimon, yes.)

(Executive Session from 2:09 p.m. until 3:09 p.m.)

TRUSTEE HALTERMAN stated that she and her fellow committee members have returned from the meeting in Executive session. During the Executive Session, the committee only discussed the items identified in the motion to move into Executive Session. The committee did not take any action while in Executive Session other than to give direction to counsel.

CHAIR FIMON stated that the agenda was approved and asked for any ethics disclosures.

APPROVAL OF MINUTES

CHAIR FIMON asked for approval of the minutes from January 26, 2026.

MOTION: A motion to approve the January 26, 2026, meeting minutes from the Audit & Risk Committee was made by TRUSTEE HALTERMAN; seconded by TRUSTEE FEIGE.

After the roll-call vote, the MOTION was APPROVED. (Trustee Halterman, yes; Trustee Feige, yes; Chair Fimon, yes.)

CHAIR FIMON asked for any other business for the good of the order. He asked for any trustee comments. There being none, he asked for a motion to adjourn.

MOTION: A motion to adjourn the meeting was made by TRUSTEE HALTERMAN; seconded by TRUSTEE FEIGE.

After the roll-call vote, the MOTION was APPROVED. (Trustee Halterman, yes; Trustee Feige, yes; Chair Fimon, yes.)

(The Alaska Mental Health Trust Authority Audit & Risk Committee meeting adjourned at 3:13 p.m.)