

MEETING AGENDA

Meeting: Finance Committee
Date: April 20, 2017
Time: 2:30 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Session Number: 805 183 279 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Larry Norene (Chair), Laraine Derr, Paula Easley, Mary Jane Michael, Jerome Selby, Carlton Smith, Russ Webb

Thursday, April 20, 2017

Page No.

2:30 pm	<u>Call Meeting to Order (Larry Norene, Chair)</u> Roll Call Announcements Approve Agenda Ethics Disclosure Approve Minutes – 01/05/17	4
2:45	<u>Staff Report Items/Approvals</u> Cash Management Reports – Greg Jones, CEO (interim) FY2018 Budget Update – Greg Jones, CEO (interim), Jeff Jessee, Program Officer & Legislative Liaison	Hand-Out
3:15	<u>Approvals</u> Trust Land Office • FY18 Real Estate & Program Related Real Estate Facility Budgets	14
	Focus Area Allocations • Alzheimer’s Resource Alaska / HLTSS • Re-Entry Coalition Coordinators / Disability Justice • Tanana Chiefs Conference Sobering Center / SAPT • BPI Grants Approvals / BEE	\$ 150,000 18 \$ 400,000 22 \$ 210,939 24 \$ 1,195,370 33
	FY18 Unallocated Partnership Funds - \$1,500,000 Partnerships • Cook Inlet Tribal Council, Inc. (FY18) • Christian Health Associates (FY18) • Tanana Chiefs Conference (FY18) • The Children’s Place (FY18)	\$ 75,000 36 \$ 75,000 48 \$ 50,000 55 \$ 25,000 68
	Total Partnership Requests: \$ <u>225,000</u>	
4:30 pm	Adjourn	

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance 2017 / 2018 / 2019

(Updated – March 24, 2017)

Planning Committee Dates:

- August 1-2, **2017** (Tue, Wed)
- October 17, **2017** (Tue)

- **January 4, 2018** (Thu)
- **April 18, 2018** (Wed)
- **Jul 31- Aug 1, 2018** (Tue, Wed)
- **October 17, 2018** (Wed)

- **January 3, 2019** (Thu)
- **April 17, 2019** (Wed)
- **Jul 30-31, 2019** (Tue, Wed)
- **October 16, 2019** (Wed)

Resource Management Committee Dates:

- August 3, **2017** (Thu)
- October 17, **2017** (Tue)

- **January 4, 2018** (Thu)
- **April 18, 2018** (Wed)
- **Aug 2, 2018** (Thu)
- **October 17, 2018** (Wed)

- **January 3, 2019** (Thu)
- **April 17, 2019** (Wed)
- **Aug 1, 2019** (Thu)
- **October 16, 2019** (Wed)

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance
2017 / 2018 / 2019

(Updated – March 24, 2017)

Finance Committee Dates:

- August 3, **2017** (Thu)
- October 17, **2017** (Tue)
- **January 4, 2018** (Thu)
- **April 12, 2018** (Wed)
- **August 2, 2018** (Thu)
- **October 17, 2018** (Wed)
- **January 3, 2019** (Thu)
- **April 17, 2019** (Wed)
- **Aug 1, 2019** (Thu)
- **October 16, 2019** (Wed)

Full Board of Trustee Meeting Dates:

- May 3-4, **2017** (Wed, Thu) – Mat-Su
- September 6-7, **2017** (Wed, Thu) – Anchorage – TAB
- November 16, **2017** (Thu) – Anchorage – TAB
- **January 24-25, 2018** (Wed, Thu) – JUNEAU
- **May 9, 2018** (Wed) – TBD
- **September 5-6, 2018** (Wed, Thu) – Anchorage – TAB
- **November 15, 2018** (Thu) – Anchorage – TAB
- **January 30-31, 2019** (Wed, Thu) – JUNEAU
- **May 8, 2019** (Wed) – TBD
- **September 4-5, 2019** (Wed, Thu) – Anchorage – TAB
- **November 14, 2019** (Thu) – Anchorage – TAB