

## MEETING AGENDA

**Meeting:** Audit & Risk Committee  
**Date:** November 16, 2017  
**Time:** 12:15 PM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 806 557 134 # / Attendee Number: #  
<http://thetrust.webex.com>  
**Trustees:** Laraine Derr (Chair), Chris Cooke, Paula Easley, Greg Jones, Mary Jane Michael, Jerome Selby, Carlton Smith

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**Thursday, November 16, 2017**

- 12:15 pm**    **Call Meeting to Order (Laraine Derr, Chair)**  
Roll Call  
Announcements  
Approve Agenda  
Ethics Disclosure
- 12:05**        **Annual Audit Presentation / Update**  
• BDO, Inc.
- 1:15**         **Adjourn**