

MEETING AGENDA

Meeting: Finance Committee
Date: July 30, 2026
Time: 8:30am-11:30am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: [Zoom Link](#); Meeting ID: 842 6183 9319; Passcode: 907
Call-in number +1 669 444 9171; alaskamentalhealthtrust.org
Trustees: John Morris (Chair), Kevin Fimon, Anita Halterman, Brent Fisher (ex-officio)

Thursday, July 30, 2026

- 8:30am Call Meeting to Order (John Morris, Chair)**
Roll Call
Announcements
Approve Agenda
Ethics Disclosure
Approve Minutes – **April 23, 2026 and May 11, 2026**
- 8:35am Inflation Proofing Discussion**
- 9:05am AMPS Review**
- 9:35am Commercial Real Estate Update with RCLCO**
Executive Session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c)
- 10:05am Staff Report Items**
 - Financial Dashboard
 - Forecasts – FY28 Revenue Calculation
- 10:30am Approvals**
FY27 Budget Ratification
 - Kat Roch, Budget Controller**FY27 Payout Authorization**
 - Julee Farley, CFO**Trust Authority Office Agency Budget FY28**
 - Katie Baldwin-Johnson, COO**Trust Land Office Agency Budget FY28**
 - Jusdi Warner, Executive Director
 - Sarah Morrison, Chief Business Officer**Trust Land Office Supplemental Budget FY27**
 - Jusdi Warner, Executive Director
 - Sarah Morrison, Chief Business Officer**TAB Renovation Budget Amendment**
 - Jusdi Warner, Executive Director
- 11:30am Adjourn**