Trust
Alaska Mental Health Trust Authority

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

# MEETING AGENDA

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| **Meeting:** | Special Full Board of Trustees |
| **Date:** | November 9, 2026 |
| **Time:** | 10:20am-10:30am |
| **Location:** | Virtual Only |
| **Teleconference:** | Zoom Link; Meeting ID: 862 3388 1875; Passcode: 907<br>Call-in number +1 253 215 8782; alaskamentalhealthtrust.org |
| **Trustees:** | Brent Fisher (Chair), Corri Feige, Kevin Fimon, Anita Halterman, Josie Hickel, Agnes Moran, John Morris |

## Monday, November 9, 2026

**10:20am** **Call to Order – (Brent Fisher, Chair)**
Roll Call
Approval of Agenda
Ethics Disclosure

**10:20am** **BDO FY26 Audit Presentation**
Bikky Shrestha, Assurance Partner, BDO Anchorage Office

1. FY26 Audit Results
2. Basic Financial Statements and Government Auditing Standard's Auditor Report

**Additional Information**

1. KPMG Audit Report for APFC Investments

**10:30am** **Adjourn**