

MEETING AGENDA

Meeting: Audit & Risk Committee
Date: July 29, 2026
Time: 2:00pm – 4:30pm
Location: Anchorage
Teleconference: [Zoom Link](#); Meeting ID: 842 6183 9319; Passcode: 907
Call-in number +1 669 444 9171; alaskamentalhealthtrust.org
Trustees: Kevin Fimon (Chair), Corri Feige, Anita Halterman, Brent Fisher (ex-officio)

Wednesday, July 29, 2026

2:00pm **Call Meeting to Order (Kevin Fimon, Chair)**
Roll Call
Announcements
Approve Agenda
Ethics Disclosure
Approval of Minutes, April 22, 2026

2:05pm **BDO Presentation on FY26 Audit Plan**
• Bikky Shrestha, Assurance Partner, BDO Anchorage Office

3:05pm **Legislative Audit Update**
Executive Session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c)

4:05pm **TAO/TLO Staffing Discussion**
Executive Session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c)

4:30pm **Adjourn**