Trust
Alaska Mental Health Trust Authority

3745 Community Park Loop, Suite 200
Anchorage, AK 99508
Tel 907.269.7960
www.mhtrust.org

MEETING AGENDA

Meeting: Special Audit & Risk Committee
Date: November 9, 2026
Time: 10:00am-10:20am
Location: Anchorage
Teleconference: Zoom Link; Meeting ID: 862 3388 1875; Passcode: 907
Call-in number +1 253 215 8782; alaskamentalhealthtrust.org
Trustees: Anita Halterman (Chair), Kevin Fimon, John Morris, Brent Fisher (ex-officio)

Monday, November 9, 2026

10:00am **Call Meeting to Order (Anita Halterman, Chair)**
Roll Call
Announcements
Approve Agenda
Ethics Disclosure

10:00am **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

10:20am **Adjourn**