

## MEETING AGENDA

**Meeting:** Audit & Risk Committee  
**Date:** April 22, 2026  
**Time:** 3:00pm – 4:30pm  
**Location:** Anchorage  
**Teleconference:** [Zoom Link](#); Meeting ID: 842 6183 9319; Passcode: 907  
Call-in number +1 669 444 9171; [alaskamentalthrust.org](http://alaskamentalthrust.org)  
**Trustees:** Kevin Fimon (Chair), Corri Feige, Anita Halterman, Brent Fisher (ex-officio)

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### Wednesday, April 22, 2026

**3:00 pm**     **Call Meeting to Order (Kevin Fimon, Chair)**  
Roll Call  
Announcements  
Approve Agenda  
Ethics Disclosure  
Approve Minutes

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

**4:30pm**     **Adjourn**