

MEETING AGENDA

Meeting: Audit & Risk Committee
Date: October 15, 2026
Time: 12:30pm-2:05pm
Location: Anchorage
Teleconference: [Zoom Link](#); Meeting ID: 842 6183 9319; Passcode: 907
Call-in number +1 669 444 9171; alaskamentalhealthtrust.org
Trustees: Anita Halterman (Chair), Kevin Fimon, John Morris, Brent Fisher (ex-officio)

October 15, 2026

- 12:30pm** **Call Meeting to Order (Anita Halterman, Chair)**
Roll Call
Announcements
Approve Agenda
Ethics Disclosure
Approval of Minutes, July 29, 2026
- 12:35pm** **BDO FY26 Audit Plan Presentation**
• Bikky Shrestha, Assurance Partner, BDO Anchorage Office
- 1:05pm** **Legislative Audit Update**
Executive Session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c)
- 1:35pm** **Review of the Allocation of Principal and Income**
Executive Session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c)
- 2:05pm** **Adjourn**