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: 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**