

Audit and Risk Committee Meeting July 29, 2026; 2:00pm - 4:30pm

Trust Authority Building, 3745 Community Park Loop, Anchorage, AK

Zoom: <https://us02web.zoom.us/j/84261839319>

Meeting ID: 842-6183-9319; **Passcode:** 907

Or join by phone: (669) 444-9171 or (253) 215-8782

AGENDA

A. Administrative

A1 Call to order; Announcements: Approval of Agenda: Ethics Disclosures:

Attachments:

[AGENDA](#)

Approval of Minutes

Attachments:

[Audit and Risk Minutes 04-22-2026](#)

B. Other Business

B1 BDO Presentation on FY26 Audit Plan

Attachments:

[PPT BDO AMHTA Planning Document FY26](#)

Legislative Audit Update - Executive Session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)

TAO/TLO Staffing Discussion - Executive Session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)

C. Additional Documents

C1 Additional Documents

Attachments:

[Trustee Committee List](#)

[2026 AMHTA Meeting Calendar](#)

[2027 AMHTA Meeting Calendar - Copy](#)