

Finance Committee Meeting July 30, 2026; 8:30am - 11:30am

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: [Finance Committee Minutes 04-23-26](#)
[Special Finance Committee Minutes 05-11-2026](#)

B. Other Business

B1 Inflation Proofing Discussion

Attachments: [PPT Inflation Discussion](#)
[Callan Supplemental Inflation Proofing Slides](#)

Asset Management Policy AMPS Review

Commercial Real Estate Update with RCLCO Executive Session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)

Staff Report Items

Attachments: [FY26 May Dashboard](#)
[FY28 Available Revenue Calculation](#)

C. Approvals

C1 FY27 Budget Ratification

Attachments: [Requested Motion for-FY 2027 MH Budget Bill Increases](#)

FY27 Payout Authorization

Attachments: [Requested Motion-FY27 Annual Payout Transfer](#)

Trust Authority Office Agency Budget FY28

Attachments: [Requested Motion-FY28 Trust Authority Office MHT Agency Budget Request](#)

Trust Land Office Agency Budget FY28

Attachments: [Requested Motion FY28 TLO Agency Budget](#)
[FY28 Budget Request Detail Packet](#)

Trust Land Office Supplemental Budget FY27

Attachments: [Requested Motion FY27 TLO Supplemental Budget](#)

TAB Renovation Budget Amendment

Attachments: [Requested Motion TAB Renovation Budget Amendment](#)
[TAB Renovation Scenarios](#)

D. Additional Documents

D1 Additional Documents

- Attachments:
- [Trustee Committee List](#)
- [2026 AMHTA Meeting Calendar](#)
- [2027 AMHTA Meeting Calendar](#)