

MEETING AGENDA

Meeting: Executive Committee
Date: February 28, 2017
Time: 11:00 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (866)-469-3239 / Attendee Number: 685 35 154 #
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair),
Larry Norene (Secretary / Treasurer)

Tuesday, February 28, 2017

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- 11:00 am Call to order (Russ Webb, Chair)**
Announcements
Approve agenda
Approve Minutes
• October 3, 2016
- 11:10 Presentation**
• FY2016 Audit Presentation
- 12:10 pm Contracts for Security Analysis/Investigation & Additional Legal Support**
- 12:45 Adjourn**