

Board of Trustees Audit Committee Meeting**May 17, 2023****8:15 a.m. – 10:15 a.m.****Soldotna City Hall****177 N Birch St, Soldotna, AK 99669****Webinar Access (click link to join webinar)***Join via WebEx and enjoy the ability to listen on your computer and follow presentations:*<https://apfc.org/bot-audit-committee>

Event Password: APFCAudit

Teleconference Option**Phone:** 1-415-655-0003**Access Code:** 2630 294 3227**Numeric Password:** 27322834**AGENDA**

Wednesday, May 17, 2023

- 8:15 a.m. CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- APPROVAL OF MINUTES (Action)
- Audit Committee Minutes – September 1, 2022
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION
- 8:20 a.m. FY23 KPMG AUDIT PLAN AND RISK ASSESSMENT (Information)
- Melissa Beedle, Engagement Manager, KPMG
- Beth Stuart, Engagement Partner, KPMG
- 8:45 a.m. INTERNAL AUDIT DISCUSSION (Information)
- Mike Barnhill, Chief Operations Officer
- 9:15 a.m. FY23 YEAR-TO-DATE FINANCIAL STATEMENT REVIEW (Information)
- Valerie Mertz, Chief Financial Officer
- 9:45 a.m. AUDIT COMMITTEE SELF-ASSESSMENT (Information)
- Adam Crum, Committee Chair
- Valerie Mertz, Chief Financial Officer
- OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS
- 10:15 a.m. ADJOURNMENT

NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS
(Please telephone Jennifer Loesch at 907.796.1519 with agenda questions.)