

SPECIAL MEETING OF THE BOARD OF TRUSTEES**May 8, 2024****8:00 a.m. – 10:00 a.m.****Virtual****Webinar Access:**<https://apfc.org/bot-special-meeting>

Event Password: APFCMtg

Teleconference Option

Phone: 415-655-0003

Access Code: 2632 588 9083

Numeric Password: 2732684 (only needed if using a phone)

AGENDA**WEDNESDAY, May 8, 2024**

- 08:00 a.m. **CALL TO ORDER**
- ROLL CALL (Action)**
- APPROVAL OF AGENDA (Action)**
- 08:05 a.m. **DISCUSSION REGARDING THE SECURITY OF APFC'S RECORDS SYSTEMS AND DOCUMENT MANAGEMENT PROCEDURES FOR CONFIDENTIAL INFORMATION (Executive Session may be utilized under AS 44.62.310(c)(1))**
- 10:00 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)