

BOARD OF TRUSTEES REGULAR MEETING**September 4, 2025****1:30 p.m. – 4:30 p.m.****VIRTUAL**Webinar Access ([click here to register](#))

The link above leads to the registration page.

After registering, check your email for a meeting link - there is a delivery delay.

Please register early to join on time.

Teleconference Option

Phone: 323-792-6284

Phone Conference ID: 380 471 549#

**Written comments can be sent to the Trustees anytime at
boardpubliccomment@apfc.org****AGENDA****THURSDAY, SEPTEMBER 4, 2025**

- 1:30 p.m. CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- APPROVAL OF MINUTES (Action)
- May 28-29, 2025 Quarterly Meeting
- OPPORTUNITY FOR PUBLIC PARTICIPATION
- COMMITTEE REPORTS (Information)
- Audit Committee (see next agenda item)
- 1:45 p.m. REPORT OF THE ANNUAL AUDIT (Action)
- Beth Stuart, Lead Audit Partner, KPMG
Melissa Beedle, Audit Managing Director, KPMG
Valerie Mertz, Chief Financial Officer
- 2:15 p.m. FY27 BUDGET OVERVIEW & APPROVAL (Action)
- Deven Mitchell, Chief Executive Officer
Valerie Mertz, Chief Financial Officer
- BREAK (when needed)*
- 4:00 p.m. ADDITIONAL OPPORTUNITY FOR PUBLIC PARTICIPATION
- 4:15 p.m. EXECUTIVE DIRECTOR & TRUSTEE COMMENTS
- 4:30 p.m. ADJOURN

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