

Audit Committee Meeting September 2, 2020

Webex

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We invite the public to join via Webex or by phone.**

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Event Password: APFC0902

Teleconference Option

***If you are unable to join in-person or via webinar, please contact us at
(907) 796-1519 to receive a teleconference number***

AGENDA

WEDNESDAY, SEPTEMBER 2, 2020

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| 1:30 p.m. | CALL TO ORDER |
| | ROLL CALL (Action) |
| | APPROVAL OF AGENDA (Action) |
| | APPROVAL OF MINUTES (Action) |
| | <ul style="list-style-type: none">• Audit Committee Minutes – May 19, 2020 |
| | SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION |
| 1:45 p.m. | KPMG AUDIT REPORT (Information)
Mike Hayhurst, Engagement Partner, KPMG
Melissa Beedle, Engagement Manager, KPMG |
| 2:15 p.m. | DETAILED REVIEW OF FY20 YEAR-END FINANCIAL STATEMENTS (Information)
Valerie Mertz, Chief Financial Officer, APFC |
| | <ul style="list-style-type: none">• FY20 Management's Discussion & Analysis• FY20 Financial Statements• FY20 Financial Statements Notes |
| 2:45 p.m. | OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS |
| 3:00 p.m. | ADJOURNMENT |

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