



SPECIAL MEETING OF THE BOARD OF TRUSTEES

April 8, 2022

Virtual

Friday, April 8, 2022

8 am – 11 am

Webinar Access: <https://apfc.org/bot-meeting-day1>

Event Password: APFCDay1

Teleconference Option

If you are unable to join via webinar, please contact us during regular business hours at (907) 796-1501 to receive a teleconference number.

AGENDA

April 8, 2022

- | | |
|------------|--------------------------------|
| 8:00 a.m. | CALL TO ORDER |
| | ROLL CALL (Action) |
| | APPROVAL OF AGENDA (Action) |
| 8:05 a.m. | EXECUTIVE SESSION |
| | LB&A Independent Investigation |
| 11:00 a.m. | ADJOURNMENT |