APFC ALASKA PERMANENT FUND CORPORATION
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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.)