

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

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|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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)