

## BOARD OF TRUSTEES BUDGET MEETING

September 5, 2024  
8:30 a.m. – 12:00 p.m.

Michael J. Burns Building  
David Rose Board Room  
(3<sup>rd</sup> Floor)  
801 W 10<sup>th</sup> Street, Juneau, AK 99801

Written comments can be sent to Trustees anytime at  
[boardpubliccomment@apfc.org](mailto:boardpubliccomment@apfc.org)

### Teams Webinar Access:

<https://apfc.org/bot-meeting-day2>

Event Password: ANiBOR

### Teleconference Option

Phone: 323-792-6284  
Meeting ID: 233 435 211 391  
Phone Conference ID: 671 693 003#

## AGENDA

THURSDAY, SEPTEMBER 5, 2024

- 8:30 a.m. CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- OPPORTUNITY FOR PUBLIC PARTICIPATION
- 8:45 a.m. FY26 BUDGET OVERVIEW (Information)  
Alysha Guthrie, Administrative Operations Director
- BREAK (when needed)*
- 11:00 a.m. ADDITIONAL OPPORTUNITY FOR PUBLIC PARTICIPATION
- 11:15 a.m. UPDATE ON INTERNAL REVIEW (Information)  
Executive Session
- 11:50 a.m. EXECUTIVE DIRECTOR & TRUSTEE COMMENTS
- 12:00 p.m. *ADJOURN*
- 
- 1:00 p.m. **Audit Committee (See Separate Agenda)**

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