



## **Board of Trustees Ethics, Audit & Cybersecurity Committee Meeting**

**May 28, 2025**

**1:00 p.m. – 4:45 p.m.**

**Harrigan Centennial Hall**

**Raven Room**

**330 Harbor Drive, Sitka, AK 99835**

**Teams Webinar Access ([click here to join webinar](#))**

Event Password: kU7Mf29B

### ***Teleconference Option***

***Phone: 323-792-6284***

***Meeting ID: 234 527 775 285 3***

***Phone Conference ID: 617 246 622#***

## **AGENDA**

Wednesday, May 28, 2025

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|-----------|---|
| 1:00 p.m. | CALL TO ORDER   |
|           | ROLL CALL (Action)  |
|           | APPROVAL OF AGENDA (Action)   |
|           | APPROVAL OF MINUTES (Action)  |
|           | <ul style="list-style-type: none"><li>• Ethics, Audit &amp; Cybersecurity Committee Minutes – September 5, 2024</li></ul>                               |
|           | OPPORTUNITY FOR PUBLIC PARTICIPATION  |
| 1:15 p.m. | FY25 KPMG AUDIT PLAN AND RISK ASSESSMENT (Information)<br>Melissa Beedle, Managing Director, KPMG<br>Beth Stuart, Engagement Partner, KPMG              |
| 1:45 p.m. | FY25 YEAR-TO-DATE FINANCIAL STATEMENT REVIEW (Information)<br>Jacki Mallinger, Senior Portfolio Accountant II<br>Valerie Mertz, Chief Financial Officer |
| 2:15 p.m. | INTERNAL CONTROLS REVIEW (Information)<br>Sebastian Vadakumcherry, Chief Risk & Compliance Officer  |
| 2:45 p.m. | CYBERSECURITY UPDATE (Information)<br><i>Executive Session</i><br>Scott Balovich, Chief Information Technology Officer                                  |
|           | <i>Break as needed</i>  |
| 3:30 p.m. | ETHICS ACT DISCLOSURE REVIEW (Information)<br><i>Executive Session</i><br>Shannon McCain, Designated Ethics Act Supervisor                              |
| 4:00 p.m. | AUDIT COMMITTEE SELF-ASSESSMENT (Information)<br>Ryan Anderson, Committee Chair<br>Valerie Mertz, Chief Financial Officer                               |

4:30 p.m. OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS

4:45 p.m. ADJOURNMENT

<p><b><i>NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS (Please telephone Jennifer Loesch at 907.796.1519 with agenda questions.)</i></b></p>
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