

BOARD OF TRUSTEES REGULAR MEETING

September 4, 2025

1:30 p.m. – 4:30 p.m.

VIRTUAL

Webinar Access ([click here to register](#))

The link above leads to the registration page.

After registering, check your email for a meeting link - there is a delivery delay.

Please register early to join on time.

Teleconference Option

Phone: 323-792-6284

Phone Conference ID: 380 471 549#

Written comments can be sent to the Trustees anytime at
boardpubliccomment@apfc.org

AGENDA

THURSDAY, SEPTEMBER 4, 2025

- | | |
|-----------|--|
| 1:30 p.m. | CALL TO ORDER |
| | ROLL CALL (Action) |
| | APPROVAL OF AGENDA (Action) |
| | APPROVAL OF MINUTES (Action) |
| | <ul style="list-style-type: none">May 28-29, 2025 Quarterly Meeting |
| | OPPORTUNITY FOR PUBLIC PARTICIPATION |
| | COMMITTEE REPORTS (Information) |
| | <ul style="list-style-type: none">Audit Committee (see next agenda item) |
| 1:45 p.m. | REPORT OF THE ANNUAL AUDIT (Action) |
| | Beth Stuart, Lead Audit Partner, KPMG |
| | Melissa Beedle, Audit Managing Director, KPMG |
| | Valerie Mertz, Chief Financial Officer |
| 2:15 p.m. | FY27 BUDGET OVERVIEW & APPROVAL (Action) |
| | Deven Mitchell, Chief Executive Officer |
| | Valerie Mertz, Chief Financial Officer |
| | <i>BREAK (when needed)</i> |
| 4:00 p.m. | ADDITIONAL OPPORTUNITY FOR PUBLIC PARTICIPATION |
| 4:15 p.m. | EXECUTIVE DIRECTOR & TRUSTEE COMMENTS |
| 4:30 p.m. | ADJOURN |

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