

10:45 a.m. AUDIT COMMITTEE SELF-ASSESSMENT (Information)
 Ryan Anderson, Committee Chair
 Valerie Mertz, Chief Financial Officer

11:00 a.m. OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS

11:05 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.)