BOARD OF TRUSTEES REGULAR MEETING

September 2, 2026
1:00 p.m. – 4:00 p.m.

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

Teams Webinar Access
Join here

Teleconference Option
Phone: 323-792-6284
Phone Conference ID: 745 429 642#

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

AGENDA

WEDNESDAY, SEPTEMBER 2, 2026

1:00 p.m.	CALL TO ORDER
	ROLL CALL (Action)
	APPROVAL OF AGENDA (Action)
	APPROVAL OF MINUTES (Action) • May 26-27, 2026 Quarterly Meeting
	OPPORTUNITY FOR PUBLIC PARTICIPATION
	COMMITTEE REPORTS (Information) • Governance Committee – Committee Chair Schutt • Audit Committee – Committee Chair Anderson
1:15 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
1:45 p.m.	FY28 BUDGET OVERVIEW & APPROVAL (Action) Scott Jones, Chief Operations Officer Kelli Patterson, Administrative Operations Manager
	BREAK (when needed)
3:45 p.m.	ADDITIONAL OPPORTUNITY FOR PUBLIC PARTICIPATION
	OTHER BUSINESS, TRUSTEE COMMENTS, FUTURE AGENDA ITEMS
4:00 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.)