

**Audit Committee Meeting  
May 21<sup>st</sup>, 2019****Michael J. Burn Building -- David Rose Board Room (3<sup>rd</sup> Floor)  
801 W 10<sup>th</sup> St. Juneau, AK 99801****Webinar Access (click link to join webinar)***Join via WebEx and enjoy the ability to listen on your computer and follow presentations:*<https://alaskapfc.webex.com/alaskapfc/onstage/g.php?MTID=e34733eb0d8d468d473fbb35144de36eb>

Event Password: APFC0521

**Teleconference Option*****If you are unable to join in-person or via webinar, please contact us at  
(907) 796-1515 to receive a teleconference number*****AGENDA****Tuesday, May 21<sup>st</sup>, 2019**

- 12:30 p.m.      CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- APPROVAL OF MINUTES (Action)
- Audit Committee Meeting – September 6<sup>th</sup>, 2018
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION
- 12:35 p.m.      FY 19 AUDIT PREVIEW AND RISK ASSESSMENT REVIEW (Information)  
                    Beth Stuart, Engagement Partner, KPMG
- 1:00 p.m.        FY18 SINGLE AUDIT UPDATE  
                    Valerie Mertz, Chief Financial Officer
- 1:30 p.m.        EXECUTIVE SESSION (If Needed)
- 1:45 p.m.        FY19 YEAR-TO-DATE FINANCIAL STATEMENT REVIEW (Information)  
                    Valerie Mertz, Chief Financial Officer
- 2:15 p.m.        AUDIT COMMITTEE SELF-ASSESSMENT (Information)  
                    Marty Rutherford, Committee Chair  
                    Valerie Mertz, Chief Financial Officer
- OTHER MATTERS / FUTURE AGENDA ITEMS
- 2:45 p.m.        ADJOURNMENT

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