

## **Audit Committee Meeting September 5, 2019**

**Michael J. Burns 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=e7887a91e55e44ceb29f98f66e700b0c4>  
Event Password: APFC0905A

### **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**

**THURSDAY, SEPTEMBER 5, 2019**

- 10:15 a.m.    CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- APPROVAL OF MINUTES (Action)
- Audit Committee Minutes – May 21, 2019
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION
- 10:30 a.m.    KPMG AUDIT REPORT (Information)  
                  Beth Stuart, Engagement Partner, KPMG  
                  Melissa Beedle, Engagement Manager, KPMG
- 11:15 a.m.    DETAILED REVIEW OF FY19 YEAR-END FINANCIAL STATEMENTS (Information)  
                  Valerie Mertz, Chief Financial Officer, APFC
- FY19 MD&A
  - FY19 Financial Statements
  - FY19 Financial Statements Notes
- 11:45 a.m.    AUDIT RFP DISCUSSION
- 12:05 p.m.    OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS
- 12:15 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.)**