

Budget Planning Session September 5, 2019

Michael J. Burns Building -- David Rose Board Room (3rd Floor)
801 W 10th 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=e4d23c30422e15dfee78320ccd67fb6a7>
Event Password: APFC0905B

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

- 12:45 p.m. CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION
- 12:50 p.m. STRATEGIC PLAN REVIEW (Information)
Angela Rodell, Chief Executive Officer
- 1:20 p.m. INCENTIVE COMPENSATION POLICY REVIEW (Information)
Angela Rodell, Chief Executive Officer
- 2:20 p.m. BREAK
- 2:30 p.m. FY20 BUDGET OVERVIEW (Information)
Sara Race, Administrative Operations Manager
- 4:30 p.m. OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS
- 4:45 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.)**