

Audit Committee Meeting September 2, 2020

Webex

**Due to health and public safety precautions
APFC Board of Trustees meetings are closed to in-person public attendance.
We invite the public to join via Webex or by phone.**

Webinar Access (click link to join webinar)

Join via WebEx and enjoy the ability to listen on your computer and follow presentations:
<https://apfc.webex.com/apfc/onstage/g.php?MTID=e7a1b0c315c01285d047faffd2d72da0a>
Event Password: APFC0902

Teleconference Option

**If you are unable to join in-person or via webinar, please contact us at
(907) 796-1519 to receive a teleconference number**

AGENDA

WEDNESDAY, SEPTEMBER 2, 2020

- 1:30 p.m. CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- APPROVAL OF MINUTES (Action)
- Audit Committee Minutes – May 19, 2020
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION
- 1:45 p.m. KPMG AUDIT REPORT (Information)
 Mike Hayhurst, Engagement Partner, KPMG
 Melissa Beedle, Engagement Manager, KPMG
- 2:15 p.m. DETAILED REVIEW OF FY20 YEAR-END FINANCIAL STATEMENTS (Information)
 Valerie Mertz, Chief Financial Officer, APFC
- FY20 Management’s Discussion & Analysis
 - FY20 Financial Statements
 - FY20 Financial Statements Notes
- 2:45 p.m. OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS
- 3:00 p.m. ADJOURNMENT

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