

Audit Committee Meeting**May 18, 2021****2:30 - 4:30 p.m.****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://apfc.webex.com/apfc/onstage/g.php?MTID=e2fbe8fc91a7d685dc3449e4cc8a1394b>*Password: audit***Teleconference Option***If you are unable to join in-person or via webinar, please contact us at
(907) 796-1500 to receive a teleconference number***AGENDA****Tuesday, May 18, 2021**

- 2:30 p.m. CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- APPROVAL OF MINUTES (Action)
- Audit Committee Meeting – September 02, 2020
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION
- 2:35 p.m. FY 21 KPMG AUDIT PREVIEW AND RISK ASSESSMENT REVIEW (Information)
 Mike Hayhurst, Engagement Partner, KPMG
 Melissa Beedle, Engagement Manager, KPMG
- 3:00 p.m. FY21 YEAR-TO-DATE FINANCIAL STATEMENT REVIEW (Information)
 Valerie Mertz, Chief Financial Officer
 Jacki Mallinger, Portfolio Accountant II
- 3:30 p.m. AUDIT COMMITTEE SELF-ASSESSMENT (Information)
 Corri Feige, Committee Chair
 Valerie Mertz, Chief Financial Officer
- OTHER MATTERS / FUTURE AGENDA ITEMS
- 3:45 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.)**