

SPECIAL MEETING OF THE BOARD OF TRUSTEES MARCH 23-24, 2022

Virtual

Wednesday, March 23, 2022

12:00 p.m. – 3:00 p.m.

Webinar Access: <https://apfc.org/bot-meeting-day1>

Event Password: APFCDay1

Thursday, March 24, 2022

4:00 p.m. – 7:00 p.m.

Webinar Access: <https://apfc.org/bot-meeting-day2>

Event Password: APFCDay2

The second meeting may be canceled if it is not needed

Teleconference Option

If you are unable to join via webinar, please contact us during regular business hours at (907) 796-1501 to receive a teleconference number.

AGENDA

WEDNESDAY, MARCH 23, 2022	
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|------------|-----------------------------------------------------|
| 12:00 p.m. | CALL TO ORDER |
| | ROLL CALL (Action) |
| | APPROVAL OF AGENDA (Action) |
| 12:05 p.m. | EXECUTIVE SESSION
LB&A Independent Investigation |
| 3:00 p.m. | ADJOURNMENT |

THURSDAY, MARCH 24, 2022	
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This day may be canceled if it is not needed

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|-----------|-----------------------------------------------------|
| 4:00 p.m. | MEETING RECONVENES |
| 4:05 p.m. | EXECUTIVE SESSION
LB&A Independent Investigation |
| 7:00 p.m. | ADJOURNMENT |