

Governance Committee Meeting

May 2, 2022

1:30-3:30 pm

Virtual

Webinar Access (click link to join webinar)

Join via WebEx and enjoy the ability to listen on your computer and follow presentations:

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

Event Password: APFCDay1

Teleconference Access

*If you are unable to join via webinar, please contact us at
(907) 796-1501 to receive a teleconference number*

AGENDA

Monday, May 2, 2022

- 1:30 p.m. CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION
- 1:35 p.m. POSSIBLE CHANGES TO GOVERNANCE MANUAL (Action)
 Chris Poag, General Counsel
- 3:15 p.m. OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS
- 3:30 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.)***