

**SPECIAL MEETING OF THE BOARD OF TRUSTEES****April 8, 2022****Virtual****Friday, April 8, 2022****8 am – 11 am****Webinar Access:** <https://apfc.org/bot-meeting-day1>

Event Password: APFCDay1

***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**

April 8, 2022

- |            |   |
|------------|---|
| 8:00 a.m.  | CALL TO ORDER                                       |
|            | ROLL CALL (Action)                                  |
|            | APPROVAL OF AGENDA (Action)                         |
| 8:05 a.m.  | EXECUTIVE SESSION<br>LB&A Independent Investigation |
| 11:00 a.m. | ADJOURNMENT   |