

Board of Directors Meeting Agenda

Date: January 17, 2024

Time: 12:00-1:00

Location: [Microsoft Teams](#)

Administrative Tasks

- Call to order
- Roll Call
- Declaration of Conflict of Interest
- Announcements

Consent Agenda

- Approval of Agenda
- Approval of Previous Meeting's Minutes

Reports

- FY23 Financial Audit Report – Brian Kupilik, Altman, Rogers & Co.
- Questions and Discussion on Written Reports
 - Executive Director's Report
 - Monthly Metrics Report
 - Finance Report
- Approval of Reports

Public Comment

Standing Reports / Advisory Items

- State of Alaska Updates
- CRISP Shared Services Updates
- Board Member Updates

Discussion Topics and New Business

- Establishment of Finance Committee
 - Board Officer Elections
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- Reminder on annual Conflict of Interest forms

Additional Business

- Executive Session
- Adjourn

Next Meeting: March 20, 2024, 11:00 – 1:00