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Facilities and Finance Committee Meeting Agenda - DRAFT

Friday, September 20, 2024

8:00 a.m.

Join Zoom Meeting

<https://akfcs-org.zoom.us/j/97510166829?pwd=qbG82076NkDRrDJAixwCaYGgrU62ml.1>

Meeting ID: 975 1016 6829

Passcode: 591096

- I. Call to Order
- II. Attendance Recorded
- III. Review of the June 21, 2024 Meeting Minutes
 - A. **Motion: To accept the June 21, 2024 Meeting Minutes**
- IV. Introduction of AKF Controller
- V. End of Year Report - Audit Update
- VI. AKF Investments
 - A. CD Terms on October 8
- VII. Facilities Update - Andrew Cruickshank
- VIII. Information Technology Update - Gabriel Beltran
- IX. Adjournment