

BUDGET ADVISORY COMMISSION

June 13th, 2024

IN PERSON AND TEAMS VIRTUAL MEETING

11:30am – 1:00pm

Matthew Harvey, Chair Al Tamagni, Vice Chair

Brian Flynn
Nolan Kouda
Robert Helzer

Lindsay Hobson
Marc Luiken

Carla McConnell
Jared Riedel
Carmela Warfield

1. Call Meeting to Order

The chat is not part of official record. If you chose to utilize the chat function, please also state your comments aloud for the record.

2. Land Acknowledgment Statement, Chair

A land acknowledgement is a formal statement that recognizes and respects indigenous peoples and the enduring relationship that exists between indigenous peoples and the land. I'd like to acknowledge that we live and work on the unceded land of the Dena'ina people and thank them for their past, present, and future stewardship of the land on which we live.

3. Roll Call

4. Approval of Agenda

5. Informational Reports

- a. Chair's Report
- b. Assembly Report

6. Presentation from Sharon Lechner, OMB Director:

- a. Off Balance Sheet Items and Other Risk Areas
- ~~b. GASB Citations~~
- b. Status of the 2022 ACFR (Annual Comprehensive Financial Report)
- c. Eagle Exit

7. BAC Member Discussion

8. Audience Participation

9. BAC Open Discussion

10. Next Scheduled Meetings: July 11, August 8, September 12

- a. Upcoming topics:
 - i.

11. Adjourn