



MUNICIPALITY OF ANCHORAGE

Municipal Audit Committee Meeting

AGENDA

April 20, 2023, 1:20 PM – 2:20 PM
City Hall, 632 West 6th Avenue
Assembly Conference Room - #155
Anchorage, AK 99501

Assembly Member Rivera, Chair
Assembly Member Cross
Assembly Chair LaFrance

Acting Municipal Manager, Kent Kohlhasse
Chief Fiscal Officer, Grant Yutrzenka
Acting Controller, Casie West

- 1. Call to Order**
- 2. Introductions**
- 3. Unfinished Business**
- 4. New Business**
 - A. Internal Audit Report 2023-01, Training Center Operations, AFD – Michael Chadwick, Internal Audit Director
 - B. Information Memorandum AIM 74-2023, Affirmative Action Plan 2023, Human Resources -
 - C. Performance Value Results (PVR) Discussion
 - D. Fund Balance Policy Discussion
 - E. Other Business
- 5. Audience Participation**
- 6. Adjournment**

Telephonic participation – conference bridge (907) 273-5190, participant code 721227#