



**Alaska Permanent Fund Corporation  
P. O. Box 115500, Juneau, AK 99811-5500  
(907) 796-1500 - [www.apfc.org](http://www.apfc.org)**

**AUDIT COMMITTEE MEETING  
Tuesday, May 16, 2017**

**Hugh Malone Board Room  
Alaska Permanent Fund Corporation  
801 West 10<sup>th</sup> Street, Juneau, AK 99801**

**TELECONFERENCE ACCESS  
Call-in Toll-free Number: 1-844-740-1264  
Access Code (Meeting Number): 808 130 676**

**TUESDAY, MAY 16, 2017**

- 8:00 a.m. CALL TO ORDER  
ROLL CALL (Action)  
APPROVAL OF AGENDA (Action)**
- APPROVAL OF MINUTES (Action)**
- **Audit Committee Meeting – September 2, 2016**
- SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION**
- 8:05 a.m. FY17 AUDIT PREVIEW AND RISK ASSESSMENT REVIEW (Information)  
Beth Stuart, Engagement Partner, KPMG**
- 8:45 a.m. FY17 YEAR-TO-DATE FINANCIAL STATEMENT REVIEW (Information)  
Valerie Mertz, APFC**
- 9:15 a.m. AUDIT COMMITTEE SELF-ASSESSMENT (Information)  
Marty Rutherford, Committee Chair**
- OTHER MATTERS / FUTURE AGENDA ITEMS**
- 9:25 a.m. ADJOURNMENT**