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**Denali Borough  
FINANCE COMMITTEE  
WORK SESSION  
AGENDA**

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April 22, 2015 – 6:00PM

Tri-Valley Community Center  
Healy, Alaska

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*Mayor Clay Walker*  
*Ex-officio member*

*Regular Members:*  
*David Evans,*  
*Chairman*

*Jill Boelsma, Vice-*  
*Chairman*

*Jared Zimmerman*

- A.) CALL TO ORDER**
- B.) Minutes of Previous Meeting (May 7, 2014)**
- C.) Resolution FC15-01: A resolution recommending allocation of the permanent investment fund for FY2016.**
- D.) Resolution FC15-02: A resolution recommending amendments to Denali Borough Code 3.20.040 Investments**
- E.) Investment Policy Draft A**

*Denali Borough  
Finance Committee  
April 22, 2015*