

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**AUDIT COMMITTEE MEETING**  
**AGENDA ITEM SUMMARY**

**March 4, 2009**

**ACTION REQUIRED**

**AGENDA ITEM NO. VI.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Review and Recommendation on the 2008 Audited Financial Statements and Footnotes

**DISCUSSION**

KPMG will present the results of the 2008 audited financial statements of Chugach Electric Association, Inc. to the Audit Committee.

**MOTION**

Move that the Audit Committee recommend the Board of Directors to approve the 2008 audited financial statements and footnotes as presented by KPMG.