

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

FINANCE COMMITTEE MEETING
AGENDA ITEM SUMMARY

July 9, 2008

ACTION REQUIRED

AGENDA ITEM NO. VI.
(Revised 7/9/08, 10:30 a.m.)

- Information Only
- Motion
- Resolution
- Executive Session
- Other

TOPIC

Appointment of a Vice Chairman for Finance Committee

DISCUSSION

Board Policy 110 Statement and Functions of the Finance Committee, Section III., item C. states that "The Treasurer of the Board shall serve as the chairperson of the Committee. . . . The committee shall elect from its membership a vice chairman"

The vice chairman acts during the absence of the Treasurer. The term of the vice chairman is from her or his election by the Committee and until a new Committee is appointed by the Board Chair or unless the vice chairman is otherwise removed. Director P.J. Hill, Board Treasurer, is the Chair of the Finance Committee and the other members of the Committee are Directors Alex Gimarc, Jeff Lipscomb, Rebecca Logan, and Elizabeth Vazquez.

MOTION

Move that the Finance Committee appoints Director _____ as the Vice Chairman of the Finance Committee.