

AGENDA ITEM COORDINATION

Topic/Title: Moving Finance Committee Date of Meeting

Project Manager: Bill Stewart

Date: June 20, 2005

Date of Board Meeting Requested: July 20, 2005

IMPACT/SYNOPSIS

The Finance Committee currently falls on the second Wednesday of the month. In an effort to get financial information to the Board in a timely manner after the monthly closing, staff is proposing moving the Finance Committee to the fourth Wednesday of the month at 4:00 p.m.

BUDGET IMPACT

No Budget Impact []

Total Project Budget
(Current Year)

\$

Project Within Budget?

[] Yes [] No

Agenda Item Estimate

\$

Agenda Item Cost

\$

Account #

Budget Reference

Financial Action:

COORDINATION
(Do Not Add Names)

Initial

Date

General Manager, Corporate Services Division

General Manager, G&T Division

General Manager, Distribution Division

General Counsel

Vice President, Human Resources

Chief Financial Officer

Chief Executive Officer

(The completely routed form/item must be received in the CEO's office 12 days prior to the board meeting.)

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

July 20, 2005

ACTION REQUIRED

AGENDA ITEM NO: IX.D.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Revised Finance Committee Meeting Schedule

DISCUSSION

The Finance Committee currently falls on the second Wednesday of the month. In an effort to get financial information to the Board in a timely manner after the monthly closing, staff is proposing moving the Finance Committee to the fourth Wednesday of the month at 4:00 p.m.

CEO's RECOMMENDATION

Motion: Move to approve the revised meeting schedule for the Finance Committee.

Current Finance Committee Meeting Schedule

Closing Date of the Books

Wed, June 15, 2005

Finance Committee Meeting

Wed, Jun 8, 2005

Finance Committee Briefing on May Financials

Wed, July 13

Proposed Finance Committee Meeting Schedule

Closing Date of the Books

Wed, June 15, 2005

Finance Committee Meeting

Wed, Jun 22, 2005

Finance Committee Briefing on May Financials

Wed, Jun 22, 2005