

CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Sisi Cooper, Chair
Bettina Chastain, Vice Chair

Jim Henderson
Harry T. Crawford, Jr.
Janet Reiser

May 10, 2017

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. *March 22, 2017 (Quezon-Vicente)*
- IV. PERSONS TO BE HEARD
 - A. *Wholesale Customer and Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE (*scheduled*)
 - A. *1st Quarter 2017 Financial Statements and Variance Report (Harris/Curran)*
 - B. *1st Quarter 2017 Operating Budget Status Report (Curran)*
 - C. *1st Quarter 2017 Capital Tracking Report (Curran)*
 - D. *1st Quarter 2017 Contract Status Report (Vecera)*
 - E. *IRS Form 990 (Curran)*
- VI. NEW BUSINESS (*scheduled*)
 - A. *1st Quarter 2017 Financial Information (Harris)*
- VII. EXECUTIVE SESSION* (*scheduled*)
 - A. *Strategic Planning*
 - i. *KPMG 1st Quarter 2017 Review*
 - ii. *March 31, 2017, SEC Form 10Q Review*
 - iii. *FY2017 Tax Services*
- VIII. NEW BUSINESS* (*continued*)
 - B. *March 31, 2017, SEC Form 10Q Filing* (Curran)*
 - C. *Pre-Approval of FY2017 Tax Services* (Highers)*
 - D. *Annual Review of Board Policy 207 Audit and Finance Committee Discussion (Committee)*
- IX. DIRECTOR COMMENTS
- X. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

5/8/2017 10:01:14 AM