



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Rachel Morse, Chair
Harold Hollis, Vice Chair

Susan Reeves
Jim Henderson
Bettina Chastain

July 17, 2019

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER *(4:00 p.m.)*
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. *May 8, 2019 (Quezon)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE *(none)*
- VI. NEW BUSINESS *(none)*
- VII. EXECUTIVE SESSION* *(scheduled) (4:10 p.m.)*
 - A. *KPMG Merger and Acquisition Process and Considerations (4:10 p.m.)*
 - B. *Internal Controls Review (6:30 p.m.)*
 - C. *First Amendment to Credit Agreement (7:00 p.m.)*
- VIII. NEW BUSINESS* *(scheduled) (7:30 p.m.)*
 - A. *First Amendment to Credit Agreement* (Highers) (7:30 p.m.)*
 - B. *Election of Audit and Finance Committee Vice Chair* (Committee) (7:35 p.m.)*
- IX. DIRECTOR COMMENTS *(7:40 p.m.)*
- X. ADJOURNMENT* *(7:50 p.m.)*