



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

August 7, 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. July 17, 2019 (Portades)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. CEO REPORTS AND CORRESPONDENCE (scheduled) (4:10 p.m.)
 - A. 2nd Quarter 2019 Operating Budget Status Report (Curran) (4:10 p.m.)
 - B. 2nd Quarter 2019 Capital Tracking Report (Curran) (4:20 p.m.)
 - C. 2nd Quarter 2019 Contract Status Report (Vecera) (4:30 p.m.)
 - D. 2nd Quarter 2019 Financial Statements and Variance Report (Wolfe/Curran) (4:40 p.m.)
- VI. NEW BUSINESS* (scheduled) (4:45 p.m.)
 - A. 2nd Quarter 2019 Financial Information (Wolfe) (4:45 p.m.)
- VII. EXECUTIVE SESSION* (scheduled) (4:50 p.m.)
 - A. Strategic Planning
 1. KPMG SEC Settlement (5:00 p.m.)
 2. KPMG 2nd Quarter 2019 Review (5:15 p.m.)
 3. June 30, 2019, SEC Form 10Q Review (5:35 p.m.)
- VIII. NEW BUSINESS* (continued) (6:15 p.m.)
 - A. June 30, 2019, SEC Form 10Q Filing* (Curran) (6:20 p.m.)
- IX. DIRECTOR COMMENTS (6:35 p.m.)
- X. ADJOURNMENT* (6:45 p.m.)