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.)