CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Rachel Morse, Chair

August 8, 2018 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. July 25, 2018 (Portades)

IV. PERSONS TO BE HEARD
   A. Member Comments

V. CEO REPORTS AND CORRESPONDENCE (scheduled)
   A. 2nd Quarter 2018 Financial Statements and Variance Report (Harris/Curran)
   B. 2nd Quarter 2018 Operating Budget Status Report (Curran)
   C. 2nd Quarter 2018 Capital Tracking Report (Curran)
   D. 2nd Quarter 2018 Contract Status Report (Vecera)

VI. NEW BUSINESS* (scheduled)
   A. Election of Audit and Finance Committee Vice Chair* (Committee)
   B. 2nd Quarter 2018 Financial Information (Harris)

VII. EXECUTIVE SESSION* (scheduled)
   A. Strategic Planning
      1. KPMG 2nd Quarter 2018 Review
      2. June 30, 2018, SEC Form 10Q Review

VIII. NEW BUSINESS* (continued)
   A. June 30, 2018, SEC Form 10Q Filing* (Curran)

IX. DIRECTOR COMMENTS

X. ADJOURNMENT*

* Denotes Action Items
** Denotes Possible Action Items