



**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Harold Hollis, Chair
Sam Cason, Vice Chair

Jim Henderson
Mark Wiggin
Bettina Chastain

January 20, 2021

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. *December 9, 2020 (Bigelow)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:10 p.m.)*
 - A. *SEC Related Matters*
- VII. NEW BUSINESS* *(scheduled) (5:30 p.m.)*
 - A. *SEC Related Matters* (Highers) (5:30 p.m.)*
 - B. *Update Bank Signature Cards* (Highers) (5:35 p.m.)*
 - C. *BRU Future Natural Gas Investment Account* (Highers) (5:40 p.m.)*
- VIII. DIRECTOR COMMENTS *(5:50 p.m.)*
- IX. ADJOURNMENT* *(6:00 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

1/18/2021 10:09:44 AM