



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

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Harold Hollis, Chair
Sam Cason, Vice Chair

James Henderson, Director
Mark Wiggin, Director
Rachel Morse, Director

March 30, 2022

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 6, 2021 (Doyle)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE *(4:10 p.m.)*
 - A. *4th Quarter 2021 Capital Tracking Report (Sims)*
 - B. *4th Quarter 2021 Operating Budget Status Report (Sims)*
 - C. *4th Quarter 2021 Contract Status Report (Vecera)*
 - D. *2021 Year-End Financial and Variance Report (Griffin)*
 - E. *BRU ARO Investment Fund Review (APCM)*
- VI. NEW BUSINESS *(scheduled) (4:30 p.m.)*
 - A. *2021 Year-End Financial Information (Griffin)*
- VII. EXECUTIVE SESSION* *(scheduled) (5:15 p.m.)*
 - A. *2021 Year-End Financial Report (Sims)*
 - B. *Review the 2021 Independent Audited Financial Statements (KPMG)*
 - C. *Board and Auditor Discussion (Board/Auditor)*
- VIII. NEW BUSINESSSS *(none)*
- IX. DIRECTOR COMMENTS *(7:45 p.m.)*
- X. ADJOURNMENT* *(8:00 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

3/30/2022 9:31:02 AM