

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

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Harold Hollis, Chair
Sam Cason, Vice Chair

Jim Henderson
Mark Wiggan
Bettina Chastain

March 31, 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. *January 20, 2021 (Bigelow)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE *(4:05 p.m.)*
 - A. *4th Quarter 2020 Contract Status Report (Vecera)*
 - B. *4th Quarter 2020 Capital Tracking Report (Curran)*
 - C. *4th Quarter 2020 Operating Budget Status Report (Curran)*
 - D. *2020 Year-End Financial Statements and Variance Report (Curran/Harris)*
- VI. NEW BUSINESS *(scheduled) (4:15 p.m.)*
 - A. *2020 Year-End Financial Information (Harris)*
- VII. EXECUTIVE SESSION* *(scheduled) (4:30 p.m.)*
 - A. *2020 Year-End Financial Report (Curran) (4:30 p.m.)*
 - B. *BRU ARO Investment Fund Review (5:00 p.m.)*
 - C. *Review of the 2020 Independent Audited Financial Statements (5:20 p.m.)*
 - D. *Board and Auditor Discussion (5:35 p.m.)*
 - E. *2021 Budget Analysis and Forecast Discussion (5:50 p.m.)*
- VIII. NEW BUSINESS *(none)*
- IX. DIRECTOR COMMENTS *(7:15 p.m.)*
- X. ADJOURNMENT* *(7:30 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

3/29/2021 2:35:07 PM