

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

**AUDIT AND FINANCE COMMITTEE MEETING**

**AGENDA**

Sisi Cooper, Chair  
Susan Reeves, Vice Chair

Jim Henderson  
Bettina Chastain

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**March 19, 2018**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. *November 27, 2017 (Portades)*
- IV. PERSONS TO BE HEARD
  - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE (*scheduled*)
  - A. *2017 Year-End Financial Statements and Variance Report (Harris/Curran)*
  - B. *4<sup>th</sup> Quarter 2017 Capital Tracking Report (Curran)*
  - C. *4<sup>th</sup> Quarter 2017 Operating Budget Status Report (Curran)*
  - D. *4<sup>th</sup> Quarter 2017 Contract Status Report (Vecera)*
- VI. NEW BUSINESS (*scheduled*)
  - A. *2017 Year-End Financial Information (Harris)*
- VII. EXECUTIVE SESSION\* (*scheduled*)
  - A. *Strategic Planning*
    - 1. *Review and Accept the 2017 Independent Audited Financial Statements*
    - 2. *December 31, 2017, SEC Form 10K Review*
- VIII. NEW BUSINESS\* (*continued*)
  - A. *Accept the 2017 Independent Audited Financial Statements\* (KPMG)*
  - B. *December 31, 2017, SEC Form 10K Filing\* (Curran)*
  - C. *Pre-Approval for FY2018 Audit Services\* (Highers)*
- IX. DIRECTOR COMMENTS
- X. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

3/12/2018 5:52:24 PM