



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

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Rachel Morse, Chair
Sisi Cooper, Vice-Chair
Susanne Fleek-Green, Director

Jim Nordlund, Director
Dan Rogers, Director
Mark Wiggin, Director

April 2, 2025

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 4, 2024 (Mankel)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. NEW BUSINESS (none)
- VI. CEO REPORTS AND CORRESPONDENCE (4:05 p.m.)
 - A. 4th Quarter 2024 Capital Tracking Report (Laughlin/Millwood) (4:05 p.m.)
 - B. BRU Quarterly Investment Fund Review (APCM/Millwood) (4:15 p.m.)
 - C. 2024 Year-End Financial Information & Variance Report (Millwood) (4:25 p.m.)
 - D. Review the 2024 Independent Financial Audit Results (KPMG) (4:40 p.m.)
- VII. NEW BUSINESS (none)
- VIII. EXECUTIVE SESSION* (scheduled) (5:00 p.m.)

(Recess – 20 minutes)

 - A. Board & Auditor Discussions (KPMG/Board) (5:20 p.m.)
- IX. NEW BUSINESS (none)
- X. DIRECTOR COMMENTS (5:45 p.m.)
- XI. ADJOURNMENT* (6:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items