



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

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

Sam Cason, Director
Jim Nordlund, Director

April 3, 2024

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, 2023 (Slocum)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. NEW BUSINESS (none)
- VI. CEO REPORTS AND CORRESPONDENCE (4:05 p.m.)
 - A. 4th Quarter 2023 Capital Tracking Report (Sims/Griffin)
 - B. BRU Quarterly Investment Fund Review (APCM/Highers)
 - C. 2023 Year-End Financial Information & Variance Report (Griffin/Sims)
 - D. Review the 2023 Independent Financial Audit Results (KPMG)
- 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.)
 - B. Financial Matters* (Highers) (5:55 p.m.)
- IX. NEW BUSINESS (none)
- X. DIRECTOR COMMENTS (6:25 p.m.)
- XI. ADJOURNMENT* (6:40 p.m.)

* Denotes Action Items

** Denotes Possible Action Items