



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Rachel Morse, Chair  
Sisi Cooper, Director  
Dan Rogers, Director

Katherine Jernstrom, Director  
Mark Wiggin, Director

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**April 8, 2026**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. Roll Call
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. December 3, 2025 (Mankel)
- IV. PERSONS TO BE HEARD
  - A. Member Comments
- V. NEW BUSINESS (none)
- VI. CEO REPORTS AND CORRESPONDENCE (4:05 p.m.)
  - A. BRU Quarterly Investment Fund Review (APCM/Millwood) (4:05 p.m.)
  - B. 4<sup>th</sup> Quarter 2025 Capital Tracking Report (Laughlin/Millwood) (4:15 p.m.)
  - C. 2025 Year-End Financial Information & Variance Report (Millwood) (4:25 p.m.)
  - D. Review the 2025 Independent Financial Audit Results (KPMG) (4:40 p.m.)
- VII. NEW BUSINESS (none)
- VIII. DIRECTOR COMMENTS (5:00 p.m.)
- IX. EXECUTIVE SESSION\* (scheduled) (5:15 p.m.)

(Recess – 15 minutes)

  - A. Internal Controls Update (Millwood) (5:30 p.m.)
  - B. Board & Auditor Discussions (KPMG/Board) (5:45 p.m.)
- X. NEW BUSINESS (none)
- XI. ADJOURNMENT\* (6:15 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items