



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Harold Hollis, Chair
Sam Cason, Vice Chair

James Henderson, Director
Mark Wiggin, Director
Rachel Morse, Director

May 18, 2022

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. March 30, 2022 (Doyle)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. CEO REPORTS AND CORRESPONDENCE (4:10 p.m.)
 - A. 1st Quarter 2022 Capital Tracking Report (Sims/Griffin)
 - B. 1st Quarter 2022 Operating Budget Status Report (Sims/Griffin)
 - C. 1st Quarter 2022 Contract Status Report (Vecera)
- VI. NEW BUSINESS** (scheduled) (4:30 p.m.)
 - A. BRU Quarterly Update and BRU Reserve Strategy Options** (APCM)
 - B. 1st Quarter 2022 Financial Information and Variance Report (Griffin)
 - C. Annual Review of Board Policy 207 – Audit and Finance Committee (Committee)
- VII. EXECUTIVE SESSION* (scheduled) (5:30 p.m.)
 - A. 1st Quarter 2022 Financial Statement Review (Sims/Griffin)
 - B. CEO Transition (Committee)
- VIII. NEW BUSINESS (none)
- IX. DIRECTOR COMMENTS (7:45 p.m.)
- X. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items