

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

**AUDIT AND FINANCE COMMITTEE MEETING**

**AGENDA**

Harold Hollis, Chair  
Sam Cason, Vice Chair

Jim Henderson  
Mark Wiggin  
Bettina Chastain

---

**May 19, 2021**

**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 31, 2021 (Bigelow)*
- IV. PERSONS TO BE HEARD
  - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE (4:10 p.m.)
  - A. *1<sup>st</sup> Quarter 2021 Contract Status Report (Vecera) (4:10 p.m.)*
  - B. *1<sup>st</sup> Quarter 2021 Capital Tracking Report (Curran) (4:15 p.m.)*
  - C. *1<sup>st</sup> Quarter 2021 Operating Budget Status Report (Curran) (4:20 p.m.)*
- VI. NEW BUSINESS (scheduled) (4:25 p.m.)
  - A. *1<sup>st</sup> Quarter 2021 Financial Information and Variance Report (Harris/Curran)*
- VII. EXECUTIVE SESSION\* (scheduled) (4:50 p.m.)
  - A. *BRU ARO Investment Fund Review (4:50 p.m.)*
  - B. *1<sup>st</sup> Quarter 2021 Financial Statement Review (5:00 p.m.)*
  - C. *Pandemic Recovery Plan and Revised Forecast (5:45 p.m.)*
- VIII. NEW BUSINESS\*\* (continued) (6:45 p.m.)
  - A. *Annual Review of Board Policy 207 - Audit and Finance Committee Discussion\*\* (Committee)*
- IX. DIRECTOR COMMENTS (7:00 p.m.)
- X. ADJOURNMENT\* (7:15 p.m.)