

**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

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**May 21, 2025**

**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. *April 2, 2025 (Cacy)*
- IV. PERSONS TO BE HEARD (4:05 p.m.)
  - A. *Member Comments*
- V. NEW BUSINESS (*none*)
- VI. CEO REPORTS AND CORRESPONDENCE (4:15 p.m.)
  - A. *BRU Quarterly Investment Fund Review (Millwood) (4:15 p.m.)*
  - B. *1<sup>st</sup> Quarter 2025 Capital Tracking Report (Millwood) (4:30 p.m.)*
  - C. *1<sup>st</sup> Quarter 2025 Financial Information & Variance Report (Millwood) (4:40 p.m.)*
- VII. NEW BUSINESS\* (*scheduled*)
  - A. *2025 Operating Budget Revision\* (Highers/Millwood) (5:05 p.m.)*
- VIII. DIRECTOR COMMENTS (5:30 p.m.)
- IX. EXECUTIVE SESSION (*none*)
- X. NEW BUSINESS (*none*)
- XI. ADJOURNMENT\* (5:45 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*