



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

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

Sam Cason, Director  
Jim Nordlund, Director

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**May 31, 2023**

**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. March 29, 2023 (Cacy)
- IV. PERSONS TO BE HEARD
  - A. Member Comments
- V. NEW BUSINESS\* (Scheduled) (4:10 p.m.)
  - A. Election of Audit and Finance Committee Vice Chair\* (Committee)
- VI. CEO REPORTS AND CORRESPONDENCE (4:15 p.m.)
  - A. BRU Quarterly Investment Reviews (Phillips)
  - B. 1st Quarter 2023 Capital Tracking Report (Sims/Griffin)
  - C. 1st Quarter 2023 Operating Budget Status Report (Sims/Griffin)
  - D. 1st Quarter 2023 Financial Information and Variance Report (Sims/Griffin)
- VII. NEW BUSINESS\* (scheduled) (4:55 p.m.)
  - A. Board Policy 207 - Audit and Finance Committee\*\* (Committee) (4:55 p.m.)
- VIII. EXECUTIVE SESSION\* (scheduled) (5:15 p.m.)
  - A. 1st Quarter 2023 Contract Status Report (Travis) (5:15 p.m.)
  - B. Rate Case Update (Clarkson) (5:25 p.m.)
- IX. NEW BUSINESS (none)
- X. DIRECTOR COMMENTS (5:40 p.m.)
- XI. ADJOURNMENT\* (5:55 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items