

## CHUGACH ELECTRIC ASSOCIATION, INC. ANCHORAGE, ALASKA

## AUDIT AND FINANCE COMMITTEE MEETING

## AGENDA

Harold Hollis, Chair

Jim Henderson Mark Wiggin Sam Cason Rachel Morse

July 28, 2021	<b>4:00 p.m.</b>	Chugach Board Room
CALL TO ORDER (4:00	<i>p.m.)</i>	
A. Roll Call		
APPROVAL OF THE AG	GENDA*	
APPROVAL OF THE M	INUTES*	
A. May 19, 2021 (E	Rigelow)	
PERSONS TO BE HEAR	D	
A. Member Comme	ents	
NEW BUSINESS* (sche	duled) (4:10 p.m.)	
A. Election of Audi	t and Finance Committee Vice (	Chair* (Committee)
EXECUTIVE SESSION*	(scheduled) (4:20 p.m.)	
B. BRU Contribute	d Capital (5:10 p.m.)	) p.m.)
	CALL TO ORDER (4:00 A. Roll Call APPROVAL OF THE AC APPROVAL OF THE MI A. May 19, 2021 (B PERSONS TO BE HEAR A. Member Comme NEW BUSINESS* (sched A. Election of Audi EXECUTIVE SESSION* A. BRU ARO Invest B. BRU Contribute	CALL TO ORDER (4:00 p.m.) A. Roll Call APPROVAL OF THE AGENDA* APPROVAL OF THE MINUTES* A. May 19, 2021 (Bigelow) PERSONS TO BE HEARD A. Member Comments NEW BUSINESS* (scheduled) (4:10 p.m.) A. Election of Audit and Finance Committee Vice of EXECUTIVE SESSION* (scheduled) (4:20 p.m.) A. BRU ARO Investment Strategy Discussion (4:20 B. BRU Contributed Capital (5:10 p.m.)

- VII. DIRECTOR COMMENTS (7:00 p.m.)
- VIII. ADJOURNMENT\* (7:15 p.m.)