



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

**AUDIT AND FINANCE COMMITTEE MEETING**

**AGENDA**

Harold Hollis, Chair

Jim Henderson  
Mark Wiggin  
Sam Cason  
Rachel Morse

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**July 28, 2021**

**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. *May 19, 2021 (Bigelow)*
- 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. EXECUTIVE SESSION\* *(scheduled) (4:20 p.m.)*
  - A. *BRU ARO Investment Strategy Discussion (4:20 p.m.)*
  - B. *BRU Contributed Capital (5:10 p.m.)*
  - C. *Internal Controls Yearly Review (5:50 p.m.)*
- VII. DIRECTOR COMMENTS *(7:00 p.m.)*
- VIII. ADJOURNMENT\* *(7:15 p.m.)*