



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

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Harold Hollis, Chair
James Henderson

Sam Cason
Mark Wiggin
Bettina Chastain

August 12, 2020

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. *May 12, 2020 (Quezon)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE *(scheduled) (4:05 p.m.)*
 - A. *2nd Quarter 2020 Operating Budget Status Report (Curran) (4:05 p.m.)*
 - B. *2nd Quarter 2020 Capital Tracking Report (Curran) (4:15 p.m.)*
 - C. *2nd Quarter 2020 Contract Status Report (Vecera) (4:25 p.m.)*
 - D. *2nd Quarter 2020 Financial Statements and Variance Report (Harris/Curran) (4:35 p.m.)*
- VI. NEW BUSINESS* *(scheduled) (4:40 p.m.)*
 - A. *Election of Audit and Finance Committee Vice Chair* (Committee) (4:40 p.m.)*
 - B. *2nd Quarter 2020 Financial Information (Harris) (4:50 p.m.)*
- VII. EXECUTIVE SESSION* *(scheduled) (5:05 p.m.)*
 - A. *KPMG 2nd Quarter 2020 Review (5:15 p.m.)*
 - B. *June 30, 2020, SEC Form 10Q Review (5:45 p.m.)*
 - C. *Accounting for ML&P Acquisition (6:00 p.m.)*
- VIII. NEW BUSINESS* *(continued) (6:15 p.m.)*
 - A. *June 30, 2020, SEC Form 10Q Filing* (Curran)*
- IX. DIRECTOR COMMENTS *(6:20 p.m.)*
- X. ADJOURNMENT* *(6:30 p.m.)*