



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Susanne Fleek-Green, Chair
Rachel Morse, Director
Dan Rogers, Director

Katherine Jernstrom, Director
Mark Wiggin, Director

August 19, 2026

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 27, 2026 (Cacy)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. NEW BUSINESS* (scheduled) (4:10 p.m.)
 - A. Election of Audit & Finance Committee Vice Chair* (Committee)
 - B. Board Policy 207 – Audit and Finance Committee (Committee)
- VI. CEO REPORTS AND CORRESPONDENCE (4:15 p.m.)
 - A. BRU Quarterly Investment Review (APCM/Millwood)
 - B. 2nd Quarter 2026 Capital Tracking Report (Millwood)
 - C. 2nd Quarter 2026 Financial Dashboard and Statements (Millwood)
 - D. IRS Form 990-T Exempt Organization Business Income Tax Return (Highers/Millwood)
- VII. NEW BUSINESS (none)
- VIII. EXECUTIVE SESSION (none)
- IX. NEW BUSINESS (none)
- X. ADJOURNMENT* (5:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items