



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

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

Dan Rogers, Director
Jim Nordlund, Director
Mark Wiggin, Director

August 21, 2024

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 29, 2024 (Mankel)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. NEW BUSINESS (none)
- VI. CEO REPORTS AND CORRESPONDENCE (4:15 p.m.)
 - A. BRU Quarterly Investment Review (Millwood)
 - B. 2nd Quarter 2024 Capital Tracking Report (Millwood/Anderson)
 - C. 2nd Quarter 2024 Financial Information and Variance Report (Millwood/Anderson)
- VII. NEW BUSINESS (none)
- VIII. EXECUTIVE SESSION* (scheduled) (5:00 p.m.)
 - A. Internal Controls (Millwood)
- IX. NEW BUSINESS (none)
- X. DIRECTOR COMMENTS (5:20 p.m.)
- XI. ADJOURNMENT* (5:40 p.m.)

* Denotes Action Items

** Denotes Possible Action Items