



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Harold Hollis, Chair
Sam Cason, Vice Chair

James Henderson
Mark Wiggin
Rachel Morse

August 23, 2021

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. *July 28, 2021 (Bigelow)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE *(4:10 p.m.)*
 - A. *2nd Quarter 2021 Contract Status Report (Vecera) (4:10 p.m.)*
 - B. *2nd Quarter 2021 Capital Tracking Report (Highers) (4:15 p.m.)*
 - C. *2nd Quarter 2021 Operating Budget Status Report (Highers) (4:20 p.m.)*
- VI. NEW BUSINESS *(scheduled) (4:25 p.m.)*
 - A. *2nd Quarter 2021 Financial Information and Variance Report (Harris/Highers)*
- VII. EXECUTIVE SESSION* *(scheduled) (4:40 p.m.)*
 - A. *BRU ARO Investment Fund Review (4:40 p.m.)*
 - B. *BRU ARO Investment Strategy Discussion (5:10 p.m.)*
 - C. *IRS Form 990 (5:40 p.m.)*
 - D. *2nd Quarter 2021 Financial Report (6:00 p.m.)*
- VIII. NEW BUSINESS* *(continued) (6:25 p.m.)*
 - A. *BRU ARO Investment Strategy* (Highers)*
- IX. DIRECTOR COMMENTS *(6:30 p.m.)*
- X. ADJOURNMENT* *(6:45 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

8/18/2021 9:58:34 AM