



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Harold Hollis, Chair

Sam Cason, Director
Sisi Cooper, Director
Rachel Morse, Director
Bettina Chastain, Director

August 24, 2022

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 18, 2022 (Cacy)
- 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. CEO REPORTS AND CORRESPONDENCE (4:15 p.m.)
 - A. BRU Quarterly Investment Reviews (APCM/Highers)
 - B. 2nd Quarter 2022 Capital Tracking Report (Sims/Griffin)
 - C. 2nd Quarter 2022 Operating Budget Status Report (Sims/Griffin)
 - D. 2nd Quarter 2022 Contract Status Report (Vecera)
 - E. 2nd Quarter 2022 Financial Information and Variance Report (Griffin)
- VII. EXECUTIVE SESSION* (scheduled) (4:45 p.m.)
 - A. IRS Form 990 (Sims/Griffin)
 - B. 2nd Quarter 2022 Financial Report (Sims/Griffin)
 - C. Internal Controls Update (Griffin)
- VIII. NEW BUSINESS (none)
- IX. DIRECTOR COMMENTS (6:15 p.m.)
- X. ADJOURNMENT* (6:30 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

8/16/2022 11:00:52 AM