



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

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

Sam Cason, Director  
Jim Nordlund, Director

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**August 30, 2023**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. Roll Call
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. May 31, 2023 (Hamilton)
- IV. PERSONS TO BE HEARD
  - A. Member Comments
- V. NEW BUSINESS (none)
- VI. CEO REPORTS AND CORRESPONDENCE (4:10 p.m.)
  - A. 2<sup>nd</sup> Quarter 2023 Financial Information and Variance Report (Sims/Griffin) (4:10 p.m.)
  - B. BRU Quarterly Investment Review (APCM/Highers) (4:20 p.m.)
  - C. 2<sup>nd</sup> Quarter 2023 Capital Tracking Report (Sims/Griffin) (4:35 p.m.)
- VII. NEW BUSINESS (none)
- VIII. EXECUTIVE SESSION\* (scheduled) (4:50 p.m.)
  - A. BRU Asset Retirement Obligation (ARO) Investment Account (Highers) (4:50 p.m.)
  - B. KPMG Contract Extension (Stuart/Highers) (5:00 p.m.)
- IX. NEW BUSINESS\* (scheduled) (5:30 p.m.)
  - A. BRU ARO Investment Account\* (Griffin) (5:30 p.m.)
  - B. KPMG Contract Extension\* (Stuart/Highers) (5:35 p.m.)
- X. DIRECTOR COMMENTS (5:40 p.m.)
- XI. ADJOURNMENT\* (5:50 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

8/28/2023 2:56:17 PM