



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

November 8, 2023

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. *August 30, 2023 (Slocum)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS* *(Scheduled) (4:10 p.m.)*
 - A. *Review Chugach's 2023 Audit Plan (KPMG) (4:10 p.m.)*
 - B. *2024-2028 Capital Improvement Plan and 2024 Operating Budget (Laughlin/Highers/Griffin/Sims) (4:25 p.m.)*
- VI. CEO REPORTS AND CORRESPONDENCE *(none)*
- VII. NEW BUSINESS *(none)*
- VIII. EXECUTIVE SESSION* *(scheduled) (5:45 p.m.)*
 - A. *Review Chugach's 2023 Audit Plan (KPMG) (5:45 p.m.)*
- IX. NEW BUSINESS* *(scheduled) (6:10 p.m.)*
 - A. *2024 Operating and Capital Budget* (Griffin/Sims) (6:10 p.m.)*
- X. DIRECTOR COMMENTS *(6:15 p.m.)*
- XI. ADJOURNMENT* *(6:30 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

11/3/2023 4:52:55 PM