



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

November 19, 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. *August 21, 2024 (Mankel)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE *(4:15 p.m.)*
 - A. *BRU Quarterly Investment Review (Millwood) (4:15 p.m.)*
 - B. *3rd Quarter 2024 Capital Tracking Report (Millwood) (4:30 p.m.)*
 - C. *3rd Quarter 2024 Financial Information and Variance Report (Millwood) (4:45 p.m.)*
- VI. NEW BUSINESS *(scheduled) (5:00 p.m.)*
 - A. *2024 Audit Plan (KPMG) (5:00 p.m.)*
- VII. EXECUTIVE SESSION* *(scheduled) (5:20 p.m.)*
 - A. *KPMG Contract Negotiations (KPMG/Highers) (5:20 p.m.)*
 - B. *Internal Controls (Millwood) (5:40 p.m.)*
- VIII. NEW BUSINESS *(none)*
- IX. DIRECTOR COMMENTS *(6:00 p.m.)*
- X. ADJOURNMENT* *(6:15 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

11/15/2024 4:18:14 PM