



**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Harold Hollis, Chair
Sisi Cooper, Vice Chair

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

November 30, 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. August 24, 2022 (Doyle)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. NEW BUSINESS (none)
- VI. CEO REPORTS AND CORRESPONDENCE (4:10 p.m.)
 - A. 3rd Quarter 2022 Capital Tracking Report (Sims/Griffin) (4:10 p.m.)
 - B. 3rd Quarter 2022 Operating Budget Status Report (Sims/Griffin) (4:15 p.m.)
 - C. 3rd Quarter 2022 Contract Status Report (Vecera) (4:20 p.m.)
- VII. NEW BUSINESS* (scheduled) (4:25 p.m.)
 - A. 3rd Quarter 2022 Financial Information & Variance Report (Griffin/Highers)
- VIII. EXECUTIVE SESSION* (scheduled) (4:45 p.m.)
 - A. BRU Investment Fund Review (APCM) (4:45 p.m.)
 - B. Review Chugach's 2022 Audit Plan (KPMG) (5:00 p.m.)
 - C. 3rd Quarter 2022 Financial Report (Sims/Griffin) (5:20 p.m.)
 - D. 2023-2027 Capital Improvement Plan (Laughlin/Highers) (5:35 p.m.)
 - E. 2023 Operating Budget (Highers) (6:10 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

11/23/2022 9:37:31 AM

- IX. NEW BUSINESS* (*continued*) (7:00 p.m.)
 - A. *Pre-Approval for FY2022 Audit Services* (Highers)* (7:00 p.m.)
 - B. *2023 Operating and Capital Budget* (Highers)* (7:05 p.m.)
- X. DIRECTOR COMMENTS (7:10 p.m.)
- XI. ADJOURNMENT* (7:30 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*

11/23/2022 9:37:31 AM