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

# AUDIT AND FINANCE COMMITTEE MEETING

## AGENDA

Susanne Fleek-Green, Chair
Rachel Morse, Director
Dan Rogers, Director
Katherine Jernstrom, Director
Mark Wiggin, Director

**December 02, 2026** | **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 19, 2026 (Richey)*

IV. PERSONS TO BE HEARD
   - *A. Member Comments*

V. CEO REPORTS AND CORRESPONDENCE *(4:15 p.m.)*
   - *A. 2026 Audit Plan (KPMG) (4:15 p.m.)*
   - *B. BRU Quarterly Investment Review (APCM/Millwood) (4:30 p.m.)*
   - *C. 3rd Quarter 2026 Capital Tracking Report (Millwood) (4:40 p.m.)*
   - *D. 3rd Quarter 2026 Financial Dashboard and Statements (Millwood) (4:50 p.m.)*

VI. NEW BUSINESS* *(scheduled) (5:00 p.m.)*
   - *A. 2027 Operating & Capital Budget* (Millwood/Laughlin) (5:00 p.m.)*

VII. EXECUTIVE SESSION *(scheduled) (5:45 p.m.)*
   - *A. Internal Controls Update (Millwood) (5:45 p.m.)*

VIII. NEW BUSINESS *(none)*

IX. ADJOURNMENT* *(6:00 p.m.)*

* ***Denotes Action Items***
** ***Denotes Possible Action Items***
*11/24/2026 9:05:57 AM*