



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

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**December 04, 2024**

**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. *November 19, 2024 (Richey)*
- IV. PERSONS TO BE HEARD
  - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE *(none)*
- VI. NEW BUSINESS\* *(scheduled) (4:10 p.m.)*
  - A. *2025 Operating & Capital Budget\* (Highers/Millwood) (4:10 p.m.)*
  - B. *KPMG Contract Extension\* (Highers) (4:40 p.m.)*
- VII. EXECUTIVE SESSION\* *(none)*
- VIII. NEW BUSINESS *(none)*
- IX. DIRECTOR COMMENTS *(4:55 p.m.)*
- X. ADJOURNMENT\* *(5:00 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

11/25/2024 4:15:58 PM