



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Harold Hollis, Chair
Sam Cason, Vice Chair

James Henderson, Director
Mark Wiggin, Director
Rachel Morse, Director

December 6, 2021

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER *(4:00 p.m.)*
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA* *(4:05 p.m.)*
- III. APPROVAL OF THE MINUTES* *(4:10 p.m.)*
 - A. *November 16, 2021 (Quezon)*
- IV. PERSONS TO BE HEARD *(4:15 p.m.)*
 - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE *(none)*
- VI. NEW BUSINES *(none)*
- VII. EXECUTIVE SESSION* *(scheduled) (4:20 p.m.)*
 - A. *2022 Operating and Capital Budget (Highers)*
 - B. *NRUCFC Line of Credit (Highers)*
- VIII. NEW BUSINESS* *(scheduled) (6:00 p.m.)*
 - A. *NRUCFC Line of Credit* (Highers)*
- IX. DIRECTOR COMMENTS *(6:10 p.m.)*
- X. ADJOURNMENT* *(6:20 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

12/6/2021 12:01:17 PM