



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Harold Hollis, Chair
Sam Cason, Vice Chair

Jim Henderson
Mark Wiggin
Bettina Chastain

December 9, 2020

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. *November 10, 2020 (Quezon)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE *(none)*
- VI. NEW BUSINESS *(none)*
- VII. EXECUTIVE SESSION* *(scheduled) (4:15 p.m.)*
 - A. *2021 Operating and Capital Budget **
- VIII. NEW BUSINESS* *(scheduled) (6:30 p.m.)*
 - A. *Recommendation on Approval of the 2021 Operating and Capital Budget* (Highers)*
- IX. DIRECTOR COMMENTS *(6:35 p.m.)*
- X. ADJOURNMENT* *(6:45 p.m.)*