



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Rachel Morse, Chair  
Vacant, Vice Chair  
Sisi Cooper, Director

Susanne Fleek-Green, Director  
Mark Wiggin, Director  
Jim Nordlund, Director

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**May 29, 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. April 3, 2024 (Cacy)
- IV. PERSONS TO BE HEARD (4:05 p.m.)
  - A. Member Comments
- V. NEW BUSINESS (scheduled) (4:10 p.m.)
  - A. Election of Audit and Finance Committee Vice Chair\* (Committee)
- VI. CEO REPORTS AND CORRESPONDENCE (4:15 p.m.)
  - A. BRU Quarterly Investment Fund Review (Highers) (4:30 p.m.)
  - B. 1<sup>st</sup> Quarter 2024 Capital Tracking Report (Griffin/Anderson) (4:45 p.m.)
  - C. 1<sup>st</sup> Quarter 2024 Financial Information and Variance Report (Griffin/Anderson) (4:45 p.m.)
- VII. NEW BUSINESS\*\* (scheduled) (5:00 p.m.)
  - A. Board Policy 207 – Audit and Finance Committee\*\* (Committee)
- VIII. EXECUTIVE SESSION\* (none)
- IX. NEW BUSINESS\*(none)
- X. DIRECTOR COMMENTS (5:10 p.m.)
- XI. ADJOURNMENT\* (5:30 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items