

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

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Sisi Cooper, Treasurer
Jim Henderson, Secretary

Harry T. Crawford, Director
Stuart Parks, Director
Rachel Morse, Director

March 19, 2018

**Immediately Following the Audit
and Finance Committee Meeting**

Chugach Boardroom

- I. CALL TO ORDER
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. CONSENT AGENDA (*none*)
- V. CEO REPORTS AND CORRESPONDENCE (*none*)
- VI. DIRECTOR REPORTS (*none*)
- VII. UNFINISHED BUSINESS (*none*)
- VIII. NEW BUSINESS* (*scheduled*)
 - A. *Accept the 2017 Independent Audited Financial Statements* (KPMG)*
 - B. *December 31, 2017, SEC Form 10K Filing* (Curran)*
 - C. *Pre-Approval for FY2018 Audit Services* (Highers)*
- IX. EXECUTIVE SESSION (*none*)
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT*