

CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Sisi Cooper, Chair  
Bettina Chastain, Vice Chair

Jim Henderson  
Harry T. Crawford, Jr.  
Janet Reiser

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**March 22, 2017**

**3:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. *November 9, 2016 (Quezon-Vicente)*
- IV. PERSONS TO BE HEARD
  - A. *Wholesale Customer and Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE (*scheduled*)
  - A. *2016 Year-End Financial Statements and Variance Report (Harris/Curran)*
  - B. *4<sup>th</sup> Quarter 2016 Capital Tracking Report (Curran)*
  - C. *4<sup>th</sup> Quarter 2016 Operating Budget Status Report (Curran)*
  - D. *4<sup>th</sup> Quarter 2016 Contract Status Report (Vecera)*
- VI. NEW BUSINESS (*scheduled*)
  - A. *2016 Year-End Financial Information (Harris)*
- VII. EXECUTIVE SESSION\* (*scheduled*)
  - A. *Strategic Planning*
    - i. *Review and Accept the 2016 Independent Audited Financial Statements*
    - ii. *December 31, 2016, SEC Form 10K Review*
- VIII. NEW BUSINESS\* (*continued*)
  - B. *Accept the 2016 Independent Audited Financial Statements\* (KPMG)*
  - C. *December 31, 2016, SEC Form 10K Filing\* (Curran)*
  - D. *Pre-Approval for FY2017 Audit Services\* (Highers)*
- IX. DIRECTOR COMMENTS
- X. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

3/22/2017 3:25:48 PM