

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

**AUDIT AND FINANCE COMMITTEE MEETING**

**AGENDA**

Rachel Morse, Chair

Susan Reeves  
Jim Henderson  
Bettina Chastain

---

**July 25, 2018**

**3:00 p.m.**

**Chugach Board Room**

---

- I. CALL TO ORDER
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. *July 11, 2018 (Portades)*
- IV. PERSONS TO BE HEARD
  - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE (*none*)
- VI. NEW BUSINESS (*none*)
- VII. EXECUTIVE SESSION\* (*scheduled*)
  - A. *Strategic Planning*
    - 1. *ML&P – Financing for Potential Acquisition*
- VIII. NEW BUSINESS\* (*scheduled*)
  - A. *ML&P – Financing for Potential Acquisition\* (Highers)*
- IX. DIRECTOR COMMENTS
- X. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*