

CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

AUDIT AND FINANCE COMMITTEE MEETING

AGENDA

Sisi Cooper, Chair  
Susan Reeves, Vice Chair

Jim Henderson  
Bettina Chastain  
Janet Reiser

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**November 27, 2017**

**4:00 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 6, 2017 (Portades)*
  - IV. PERSONS TO BE HEARD
    - A. *Member Comments*
  - V. CEO REPORTS AND CORRESPONDENCE (*none*)
  - VI. EXECUTIVE SESSION\* (*scheduled*)
    - A. *Strategic Planning*
      - 1. *2018 Operating Budget and Capital Improvement Plan*
        - a. *2018 Operating Budget*
        - b. *2018-2022 Capital Improvement Plan*
        - c. *2018 Risk Factors*
- VII. NEW BUSINESS\* (*scheduled*)
  - A. *Recommendation on Approval of the 2018 Operating and Capital Budget\**  
*(Highers)*
- VIII. DIRECTOR COMMENTS
- IX. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*