

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**May 24, 2017**

**ACTION REQUIRED**

**AGENDA ITEM NO. X.I.**

       **Information Only**  
  **X**   **Motion**  
       **Resolution**  
       **Executive Session**  
       **Other**

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**TOPIC**

Approval of FY2017 Tax Services

**DISCUSSION**

At the May 10, 2017, Audit and Finance Committee meeting, the Committee recommend the Board of Directors approve the tax services for FY2017.

KPMG provides tax services which includes the preparation and filing of the Form 990 and assistance with various tax related matters.

In accordance with Public Company Accounting Oversight Board Rule 3525 (Audit Committee Pre-approval of Non-audit Services Related to Internal Control Over Financial Reporting) we are seeking Audit and Finance Committee pre-approval of the 2017 Tax Services.

**MOTION**

Move that the Board of Directors' approve the tax services for FY2017.