

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING OF THE AUDIT COMMITTEE
Tuesday, August 21, 2018
DEMEC Offices
22 Artisan Drive, Smyrna, DE
9:00am

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Minutes of the Meeting of May 15, 2018
4. FOLLOW UP ON ACTION ITEMS
 - a. Regulatory Accounting Update
5. AUDIT
 - a. Audit Engagement Process – FYE 12/31/2019+
6. AUDIT COMMITTEE LEADERSHIP
 - a. Rotation of Chairperson
7. ACCOUNTING POLICIES & PROCEDURES
 - a. None
8. BUSINESS FROM THE FLOOR
9. EXECUTIVE SESSION
 - a. To discuss strategic business and commercial generation operations, dispatch, negotiations and planning
10. SET NEXT MEETING DATES
(Third Tuesday of the second month following the quarter end; subject to change)
 - a. Tuesday, November 20, 2018 at 9:00 am (Tentative)
 - b. Tuesday, February 19, 2019 at 9:00 am (Tentative)
 - c. Tuesday, May 21, 2019 at 9:00 am (Tentative)
11. ADJOURNMENT OF AUDIT COMMITTEE MEETING

Posted 08/14/2018

The Audit Committee is an advisory-only committee of the DEMEC Board of Directors and has no power to finally approve or order any action. The power to act rests exclusively with the DEMEC Board of Directors.