

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING OF THE AUDIT COMMITTEE
Tuesday, February 19, 2019
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 November 14, 2018
4. FOLLOW UP ON ACTION ITEMS
 - a. Status of RFP for Audit Services
5. AUDIT
 - a. Status of Final Fieldwork
6. ACCOUNTING POLICIES & PROCEDURES
 - a. Travel Expense Guidelines
7. BUSINESS FROM THE FLOOR
8. EXECUTIVE SESSION
 - a. To discuss strategic business and commercial generation operations, dispatch, negotiations and planning
9. SET NEXT MEETING DATES
(Third Tuesday of the second month following the quarter end; subject to change)
 - a. Tuesday, May 21, 2019 at 9:00 am
 - b. Tuesday, August 20, 2019 at 9:00 am
 - c. Tuesday, November 19, 2019 at 9:00 am (Tentative)
10. ADJOURNMENT OF AUDIT COMMITTEE MEETING

Posted 02/12/2019

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.