

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**SPECIAL MEETING OF THE AUDIT COMMITTEE**  
**Tuesday, May 7, 2019**  
**DEMEC Offices**  
**22 Artisan Drive, Smyrna, DE**  
**9:00am**

1. CALL TO ORDER
2. ROLL CALL
3. FOLLOW UP ON ACTION ITEMS
  - a. Status of RFP for Audit Services
4. BUSINESS FROM THE FLOOR
5. ADJOURNMENT OF AUDIT COMMITTEE MEETING

Posted 04/30/2019

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.