

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING OF THE AUDIT COMMITTEE
Thursday, August 10, 2017
DEMEC Offices
22 Artisan Drive, Smyrna, DE
2:30 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Minutes of the Meeting of February 9, 2017
 - b. Minutes of the Executive Session of February 9, 2017
4. FOLLOW UP ON ACTION ITEMS
 - a. Review of Audit Committee Scope / Best Practices
5. AUDIT
 - a. None
6. ACCOUNTING POLICIES & PROCEDURES
 - a. Disbursements Policy Draft
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
(First Thursday of the second month following the quarter; Subject to Change)
 - a. Thursday, November 2, 2017 at 2:00 pm
 - b. Thursday, February 1, 2018 at 2:00 pm
 - c. Thursday, May 3, 2018 at 2:00 pm
10. ADJOURNMENT OF AUDIT COMMITTEE MEETING

Posted 08/03/2017

Amended and Reposted 8/10/2017 at 8:05am to reflect 2:30pm meeting time

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.