

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING OF THE AUDIT COMMITTEE
Thursday, February 22, 2018
DEMEC Offices
22 Artisan Drive, Smyrna, DE
10:00am

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Minutes of the Meeting of October 26, 2017
 - b. Minutes of the Executive Session of October 26, 2017
4. FOLLOW UP ON ACTION ITEMS
 - a. Regulatory Accounting Discussion
5. AUDIT
 - a. Status of Final Fieldwork
6. ACCOUNTING POLICIES & PROCEDURES
 - a. None
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 15, 2018 at 9:00 am
 - b. Tuesday, August 21, 2018 at 9:00 am
 - c. Tuesday, November 20, 2018 at 9:00 am (Tentative)
10. ADJOURNMENT OF AUDIT COMMITTEE MEETING

Posted 02/15/2018

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.