

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING OF THE AUDIT COMMITTEE**  
**Thursday June 13, 2019**  
**DEMEC Offices**  
**22 Artisan Drive, Smyrna, DE**  
**2:00 pm**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. None
4. FOLLOW UP ON ACTION ITEMS
  - a. None
5. AUDIT
  - a. None
6. ACCOUNTING POLICIES & PROCEDURES
  - a. None
7. BUSINESS FROM THE FLOOR
8. EXECUTIVE SESSION
  - a. To discuss personnel matters as they pertain to the audit
9. SET NEXT MEETING DATES  
(Third Tuesday of the second month following the quarter end; subject to change)
  - a. Tuesday, August 20, 2019 at 9:00 am
  - b. Tuesday, November 19, 2019 at 9:00 am (Tentative)
  - c. Tuesday, February 18, 2020 at 9:00 am
10. ADJOURNMENT OF AUDIT COMMITTEE MEETING

Posted 06/06/2019

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.