

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING OF THE AUDIT COMMITTEE
Monday June 17, 2019
DEMEC Offices
22 Artisan Drive, Smyrna, DE
11:30am

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Minutes of the Meeting of February 19, 2019
 - b. Minutes of the Meeting of May 7, 2019
4. FOLLOW UP ON ACTION ITEMS
 - a. Status of RFP for Audit Services
5. AUDIT
 - a. None
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, 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 06/07/2019

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.