

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING OF THE AUDIT COMMITTEE**  
**Tuesday August 20, 2019**  
**DEMEC Offices**  
**22 Artisan Drive, Smyrna, DE**  
**9:00am**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. Minutes of the Meeting of June 17, 2019
4. FOLLOW UP ON ACTION ITEMS
  - a. None
5. AUDIT
  - a. None
6. AUDIT COMMITTEE LEADERSHIP\*
  - a. Rotation of Chairperson
7. ACCOUNTING POLICIES & PROCEDURES
  - a. None
8. BUSINESS FROM THE FLOOR
9. EXECUTIVE SESSION
  - a. To discuss strategic business and commercial generation operations, dispatch, negotiations and planning
10. SET NEXT MEETING DATES  
(Third Tuesday of the second month following the quarter end; subject to change)
  - a. Tuesday, November 19, 2019 at 9:00 am (Tentative)
  - b. Tuesday, February 18, 2020 at 9:00 am
  - c. Tuesday, May 19, 2020 at 9:00 am
11. ADJOURNMENT OF AUDIT COMMITTEE MEETING

Posted 08/13/2019

\*Added to Agenda 8/20/2019

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.