

AGENDA
DELAWARE MUNICIPAL ELECTRIC CORPORATION
REGULAR MEETING OF THE AUDIT COMMITTEE
Tuesday November 19, 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 Executive Session of June 17, 2019
 - b. Minutes of the Meeting of August 20, 2019
 - c. Minutes of the Executive Session of August 20, 2019
4. FOLLOW UP ON ACTION ITEMS
 - a. Finance Committee Scope
5. AUDIT
 - a. Auditor RFP*
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, February 18, 2020 at 9:00 am
 - b. Tuesday, May 19, 2020 at 9:00 am
 - c. Tuesday, August 18, 2020 at 9:00 am
11. ADJOURNMENT OF AUDIT COMMITTEE MEETING

Posted 11/12/2019

*Added to Agenda 11/19/2019

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.