

FINANCE & AUDIT COMMITTEE MEETING AGENDA

March 29, 2018

8:00-9:45 A.M.

- I. Approval of December 19, 2017 meeting minutes
 - II. Overview of February Financial Results & Hedge Report
 - III. Presentation of the 2017 Annual Report
 - IV. 2017 Audit Results from Independent Auditors
- EXECUTIVE SESSION - KPMG**
- V. Recommendation to Approve the 2017 Annual Report
 - VI. Discussion of Internal Audit Activities
 - VII. Review of Internal Audit Charter and Internal Audit Independence Memo
 - VIII. Recommendation to Approve Amendments to the Audit Relationships Policy
 - IX. Recommendation to Approve 2017 Investment Report and 2018 Investment Guidelines
 - X. Recommendation to Approve Amendments to Committee's Charter