

**UTILITY DEBT SECURITIZATION AUTHORITY
AGENDA
MEETING OF THE FINANCE AND AUDIT COMMITTEE OF THE
BOARD OF TRUSTEES**

January 5, 2018

- I. Adoption of Minutes from September 29, 2017 Meeting
- II. Discussion of Financing Savings and Investment Report
- III. Discussion of Rates
- IV. Internal Audit Activities
- V. Adoption of Resolution Recommending Approval of 2018 Budget
- VI. Any other relevant matters