

**UTILITY DEBT SECURITIZATION AUTHORITY
AGENDA**

MEETING OF THE BOARD OF TRUSTEES

January 5, 2018

- I. Adoption of Minutes from September 29, 2017 Meeting
- II. Adoption of Resolution Approving the 2018 Budget
- III. Adoption of Resolution Appointing Bobbi O'Connor Secretary to the Board
- IV. Any other relevant matters to be discussed