

FINANCE & AUDIT COMMITTEE MEETING

May 23, 2018
8:00-9:00 A.M.

- I. Approval of Minutes of March 29, 2018 Meeting
- II. Overview of Financial Results & Hedge Report
- III. Review of Quarterly Financials Ended March 31
- IV. Annual Discussion of the Board's Policy on Economic Development
- V. Committee's Annual Self Report to the Board
- VI. Discussion of Internal Audit Activities

EXECUTIVE SESSION