

**UTILITY DEBT SECURITIZATION AUTHORITY  
AGENDA**

**MEETING OF THE BOARD OF TRUSTEES  
(via telephone)**

**AUGUST 20, 2018  
2:00 P.M.**

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OPEN SESSION

- I. Adoption of Minutes from March 26, 2018 Meeting
- II. Adoption of a Resolution Appointing Kenneth Kane as Chief Financial Officer
- III. Adoption of a Resolution Appointing Anna Chacko as General Counsel
- IV. Discussion of Management Audit
- V. Any other relevant matters to be discussed