

UTILITY DEBT SECURITIZATION AUTHORITY

AGENDA

**MEETING OF THE FINANCE AND AUDIT COMMITTEE
(via telephone)**

**AUGUST 20, 2018
2:15 P.M.**

OPEN SESSION

- I. Adoption of Minutes from March 26, 2018 Meeting
- II. Discussion of Quarterly Financials Ended June 30
- III. Discussion of Year-to-Date Tracking Report
- IV. Internal Audit Activities
- V. Any other relevant matters to be discussed.