

*Preliminary*

**UTILITY DEBT SECURITIZATION AUTHORITY**

**AGENDA**

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

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

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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.