

## **FINANCE & AUDIT COMMITTEE MEETING**

September 27, 2018

9:00-10:00A.M.

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- I. Approval of July 25, 2018 meeting minutes
- II. Overview of Financial Results
- III. Overview of Quarterly Financials Ended June 30<sup>th</sup>
- IV. Discussion of Independent Auditor's 2018 Audit Plan
- V. Discussion of Internal Audit Activities
- VI. Annual Report and Amendments to the Board's Policy on Enterprise Risk Management
- VII. Annual Report and Amendments to the Board's Policy on the Power Supply Hedging Program