

UTILITY DEBT SECURITIZATION AUTHORITY
AGENDA
MEETING OF THE FINANCE AND AUDIT COMMITTEE OF THE
BOARD OF TRUSTEES

December 12, 2018

- I. Adoption of Minutes from August 20, 2018 Meeting
- II. Overview of Quarterly Financials Ended September 30th
- III. Discussion of Internal Audit Activities and Approval of the 2019 Internal Audit Plan
- IV. Presentation from KPMG on the 2019 Audit Plan
- V. Discussion of Year-to-Date Tracking Report
- VI. Adoption of Resolution Recommending Approval of 2019 Budget
- VII. Any other relevant matters to be discussed