

**UTILITY DEBT SECURITIZATION AUTHORITY  
AGENDA**

**MEETING OF THE BOARD OF TRUSTEES**

**MARCH 18, 2019  
1:30 p.m.**

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- I. Adoption of Minutes from December 12, 2018 Meeting
- II. Consideration of Approval of 2018 Financial Report
- III. Consideration of Approval of the 2018 Annual Investment Report and 2019 Investment Guidelines
- IV. Discussion of Annual Review of Board Policies
- V. Any other relevant matters to be discussed