

**UTILITY DEBT SECURITIZATION AUTHORITY  
AGENDA**

**MEETING OF THE FINANCE AND AUDIT COMMITTEE**

**MARCH 18, 2019  
1:00 p.m.**

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- I. Adoption of Minutes from December 12, 2018 Meeting
- II. Discussion of 2018 Financial Report

**EXECUTIVE SESSION**

- III. Consideration of Recommendation to Approve 2018 Financial Report
- IV. Consideration of Recommendation to Approve the 2018 Annual Investment Report and 2019 Investment Guidelines
- V. Briefing on Audit Activities
- VI. Discussion of Year-to-Date Tracking Report
- VII. Any other relevant matters to be discussed.