

**UTILITY DEBT SECURITIZATION AUTHORITY  
BOARD OF TRUSTEES MEETING AGENDA**

**November 13, 2019**

**2:00 p.m.<sup>1</sup>**

**MEETING WILL BE WEBCAST AT:**

**[Meeting Webcast](#)**

**TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT**

**[Board and Committee Documents](#)**

---

- I. Approval of Amendments to the Authority's By-laws *(5 minutes)*
- II. Adoption of Minutes from the March 18, 2019 Board and Finance and Audit Committee Meetings *(2 minutes)*
- III. Overview of Quarterly Financials Ended September 30<sup>th</sup> *(10 minutes)*
- IV. Discussion of Internal Audit Activities *(5 minutes)*
- V. Presentation from KPMG on the 2019 Audit Plan *(20 minutes)*
- VI. Discussion of Year-to-Date Tracking Report *(5 minutes)*
- VII. Adoption of Resolution Approving the 2020 Budget *(10 minutes)*
- VIII. Any other relevant matters to be discussed

---

<sup>1</sup> Meetings may begin up to 15 minutes before the scheduled time. Attendees are encouraged to arrive early. The amount of time listed for each agenda item is for informational purposes only. Actual time spent on each agenda item will vary depending on the presentation and subsequent discussion.