

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

December 12, 2022

2:00 p.m.¹

MEETING WILL BE WEBCAST AT:

[Meeting Webcast](#)

TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT

[Board and Committee Documents](#)

- I. Adoption of Minutes from August 2, 2022 Meeting
- II. Overview of Quarterly Financials Ended September 30th (*10 minutes*)
- III. Discussion of Year-to-Date Tracking Report (*5 minutes*)
- IV. Presentation from KPMG on the 2022 Audit Plan (*15 minutes*)
- V. Adoption of Resolution Approving the 2023 Budget (*10 minutes*)
- VI. Any other relevant matters to be discussed

¹ Meetings may begin up to 15 minutes before the scheduled time. 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.