

AGENDA

Delaware Sustainable Energy Utility
Oversight Board
391 Lukens Drive, DNREC
New Castle, DE 19702
November 15, 2018 – 9:00A.M

Welcome

1. Approval of Minutes - Oversight Board – September 26, 2018
2. SEU Business
 - a. 2017-2018 Financial Statement and Audit
 - b. Loan Policy – Amend Interest Rate Section
 - c. 2019 DESEU Meeting Schedule
 - d. Consideration of Statements
 - i. Murphy & Landon – September 2018
 - ii. NW Financial Group, LLC – August – September 2018
 - iii. Young Conaway Stargatt & Taylor, LLP – October 2018
 - e. Sole Source Engagement
 - i. Faw Casson – General Accounting Services
3. Reports
 - a. Executive Director
 - b. Program Manager
 - c. Communications & Marketing Manager
 - d. Budget Report – Ending October 31, 2018

Public Comment

Agenda is subject to change. During the course of the public meeting; the Board may vote on whether to conduct an executive session to consider confidential and proprietary business before the Board, and such executive session will not be open to the public, pursuant to 29 Delaware Code § 1004. The executive session may address matters involving the discussion of the content of documents excluded from the definition of “public record,” or which involve the potential for litigation. Participation by teleconference will be available to Board members.