

**Delaware Sustainable Energy Utility**  
**Oversight Board Meeting Agenda**  
**November 14, 2024 – 9:00 am – Zoom**

<https://us02web.zoom.us/j/82297709288?pwd=Q0NjMWlyNXE1VnFpczhDWlZpRGdzUT09>

Welcome

1. Approval of Minutes
  - a. Oversight Board Meeting Minutes –September 19, 2024
  
2. SEU Business
  - a. Financial Audit Presentation from Whisman Giordano & Associates, LLC
  - b. Compensation Policy Presentation
  - c. Board Memo
    - i. QSEHRA Increase
    - ii. Sussex Academy
    - iii. Office Charging Station
    - iv. Budget Memo
  
3. Reports
  - a. Executive Director
  - b. Program Activity Report
  - c. Budget Report
  
4. New/Old Business
  
4. Executive Session – Legal and Personnel Matters

Public Comment

Adjourn

Agenda is subject to change. During the course of the public meeting, the Board is expected to vote on whether to conduct an executive session to consider confidential business before the Board, and such executive session will not be open to the public, pursuant to 29 Delaware Code § 10004. The executive session is expected to address matters involving the potential for litigation, personnel matters, and also the discussion of the content of documents excluded from the definition of “public record.” Participation by teleconference will be available to Board members.