

**La Plata Electric Association, Inc.  
Finance & Audit Committee Meeting**  
<https://lpea.coop/finance-and-audit-committee>

Thursday, October 7, 2021

10:00 AM – 12:00 PM

Zoom Webinar - Durango, Colorado

**Agenda**

1. Call to Order and Approval of Agenda
2. Approval of September 9, 2021 Meeting Minutes
3. Committee Discussion and Possible Action
  - 3.1 Any questions from August Financials
  - 3.2 2022 Budgeted Income Statement Review
  - 3.3 Review of Policy 203 – Innovative Project Fund
  - 3.4 Executive Session – Resolution 2019-10 Options
4. Discuss Any Action Items
5. Adjourn