## La Plata Electric Association, Inc. Finance & Audit Committee Meeting

## https://lpea.coop/finance-and-audit-committee

Thursday, April 11, 2024 9:00 AM – 11:00 AM Zoom Webinar - Durango, Colorado

## Agenda

- I. Call to Order and Approval of Agenda
- II. Approval of March 7, 2024 Meeting Minutes
- III. February Financials Review Actuals
- IV. March Financials Review Preliminary
- V. Fasttrack Proceeds Discussion
- VI. Sunnyside Community Solar Program Recommendation
- VII. Potential Executive Session
  - A. Discuss Tri-State April 1, 2024, CTP Filing
- VIII. Adjourn