

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

Thursday, August 12, 2021

9:00 AM – 11:00 AM

LPEA Macht/Murphy Multipurpose Room  
Durango, Colorado

**Agenda**

1. Call to Order and Approval of Agenda
2. Approval of July 15, 2021 Meeting Minutes
3. Committee Discussion and Possible Action
  - 3.1 YTD Financial Review
  - 3.2 2022 Budget Development Calendar Review and Update
  - 3.3 Executive Session – Resolution 2019-10 Options
4. Discuss Any Action Items
5. Adjourn