

La Plata Electric Association, Inc.
Finance and Audit Committee Meeting
Tuesday, September 17, 2019
3:00-5:00 PM
LPEA Board Room, Durango Colorado
Agenda

1. Call to Order and Approval of Agenda
2. Committee Discussion and Possible Action
 - 2.1 Review Board Monthly, Quarterly, Annual Financial Reports
 - 2.2 Discuss new 2020 Budget Process
3. Review Future Meeting Schedule
4. Future Agenda Items
5. Executive Session as needed
 - 5.1 Budget Considerations for a Partial Contract or Buyout
6. Adjourn

Posted 8/30/2019