

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
391 Lukens Drive, DNREC, New Castle, DE 19702
January 21, 2016 – 9:00A.M.

AGENDA

Welcome

1. Approval of Minutes – November 19, 2015
2. SEU Business
 - a. 2014-2015 Financial Statement and Audit
 - b. Green Bank
 - c. Revised Budget
 - d. Consideration of Statements
 - i. Murphy & Landon – October and November 2015
 - ii. NW Financial Group, LLC – November 2015
 - iii. Young Conway Stargatt & Taylor, LLP
3. Reports - Executive Director's Reports
 - a. Executive Director's Activity Report – November/December 2015
 - b. Program Activity Report – November/December 2015
 - c. Budget Report – Ending December 2015
4. Executive Session – Executive Director Salary
5. New Business/Old Business
6. Public Comment

Adjourn

Agenda is subject to change. During the course of the public meeting; the Board may vote on whether to conduct an executive session to consider confidential and proprietary business before the Board, and such executive session will not be open to the public, pursuant to 29 Delaware Code § 1004. The executive session may address matters involving the discussion of the content of documents excluded from the definition of "public record," or which involve the potential for litigation. Participation by teleconference will be available to Board members.