

**Delaware Sustainable Energy Utility
Finance and Audit Committee
&
Loan Committee**

DE Sustainable Energy Utility Office
500 W. Loockerman Street, Suite 400, Dover, DE 19901
Duncan Center
June 17, 2015 – 10:30 a.m.

Finance and Audit Committee

1. 2015-2016 Proposed Budget

Loan Committee (F&A Committee Plus Executive Director and Financial Advisor)

1. Review Loan Application – Christina School District
2. Adjourn

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.