

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

DE Sustainable Energy Utility Office
109 S. State Street, Dover, DE 19901

April 23, 2015 – 9:30 a.m.

Finance and Audit Committee

1. Annual Review of Investments – PNC Bank – Matt McKenzie

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

1. Review Loan Application – Silver Lake Office Plaza
2. Status of Loans & Loan Applications – Tony DePrima
3. 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.