

Delaware Sustainable Energy Utility  
Meeting of the Finance and Audit Committee  
University and Whist Club - 805 North Broom Street, Wilmington, DE 19806

March 6, 2014 – 9:30 A.M.

**AGENDA**

1. Welcome
2. Review 2012 Audit – Whisman Giordano and Associates, LLC
3. Policy Review
  - a. Corporate Credit Card Policy
  - b. Internal Controls Policy
4. Public Comment
5. 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.