

Delaware Sustainable Energy Utility Finance and Audit Committee

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

August 6, 2014 – 1:00 p.m.

1. Review Loan Applications
 - a. 1201 N. Market Street – McConnell-Johnson Properties, LLC
 - b. Cherry Island Landfill - Delaware Solid Waste Authority
2. 2014 Short Audit – Whisman Giordano and Associates, LLC
3. DCIC Loan – Chase Center Application – Update
4. 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.