

Delaware Sustainable Energy Utility Finance and Audit Committee

Carvel Building - 8th Floor Secretary's Conference Room
820 North French Street, Wilmington, DE 19801

January 11, 2013 from 8:00 a.m. – 10:00 a.m.

1. Approval of Minutes – September 6, 2012
2. Financials and Related 990 Implications with BDO
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. The agenda was not posted sooner due to scheduling conflicts of volunteer board members.