



**WINDSOR
UTILITIES
COMMISSION**

AUDIT & FINANCE COMMITTEE MEETING

PUBLIC SESSION

Wednesday, June 10, 2020 at 11:00 a.m.

Due to the COVID-19 pandemic, ENWIN offices remain closed to the public. For purposes of the public portions of the meeting, a conference call number will be provided to interested parties upon request to pgleason@enwin.com at least 24 hours prior to the meeting.

Commissioners

E. Sovran, Chair J. Hawkins
D. Lawson J. Morrison

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1. **Call to Order & Declarations of Conflicts of Interest**
 2. **Summary of Business**
 3. **Consent Agenda**
 - 3.1 WUC Audit & Finance Committee Meeting Minutes of November 6, 2019
 4. **Communication Agenda**
 - 4.1 Financial & Corporate Compliance Quarterly Report Q1 2020
 - 4.2 WUC Initiatives Tracking Report
 - 4.3 WUC A&F 2020 Agenda Work Plans
 - 4.4 2020 Meeting Dates
 5. **ENWIN Executive Reports**
 - 5.1 WUC Q1 2020 Forecast
 6. **In Camera Session** (enclosed under separate cover)
 - 6.1 WUC A&F In Camera Meeting Minutes of November 6, 2019
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 7. **Other Business**
 8. **Conclude Meeting**