



**WINDSOR
UTILITIES
COMMISSION**

AUDIT & FINANCE COMMITTEE MEETING

PUBLIC SESSION

Wednesday, June 9, 2021 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 April 14, 2021
 4. **Communication Agenda**
 - 4.1 Windsor Utilities Commission Financial and Corporate Compliance Report for Quarter Ending Q1, 2021
 - 4.2 WUC Initiatives Tracking
 - 4.3 WUC Audit & Finance Committee 2021 Agenda Work Plan
 - 4.4 ENWIN Group and WUC 2021 Meeting Schedule
 5. **ENWIN Executive Reports**
 - 5.1 Windsor Utilities Commission Q1 2021 Financial Review

6. **In Camera Session** (enclosed under separate cover)

6.1 WUC A&F In Camera Meeting Minutes of April 14, 2021

s. 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

7. **Other Business**

8. **Conclude Meeting**