



**WINDSOR  
UTILITIES  
COMMISSION**

## **AUDIT & FINANCE COMMITTEE MEETING**

### **PUBLIC SESSION**

Wednesday, November 4, 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](mailto: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 September 16, 2020
  4. **Communication Agenda**
    - 4.1 Financial and Corporate Compliance Report for Quarter Ending Q3, 2020
    - 4.2 Windsor Utilities Commission Audit Planning Report - 2020
    - 4.3 WUC Initiatives Tracking
    - 4.4 WUC Audit & Finance Committee 2020 Agenda Work Plan
    - 4.5 ENWIN Group and WUC 2020 Meeting Schedule
    - 4.6 ENWIN Group and WUC 2021 Meeting Schedule
  5. **ENWIN Executive Reports**
    - 5.1 Windsor Utilities Commission Q3 2020 Financial Review
  6. **In Camera Session** (enclosed under separate cover)
    - 6.1 WUC A&F In Camera Meeting Minutes of September 16, 2020

*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**