



**WINDSOR
UTILITIES
COMMISSION**

AUDIT & FINANCE COMMITTEE MEETING

PUBLIC SESSION

Wednesday, April 3, 2019 at 10:30 a.m.

Boardroom, 787 Ouellette Avenue, Windsor, Ontario

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 Meeting Minutes of September 7, 2018
 4. **Communication Agenda**
 - 4.1 WUC Financial & Corporate Compliance Reporting, Quarterly Q4, 2018
 - 4.2 WUC Initiatives Tracking Report
 - 4.3 WUC 2019 Agenda Work Plans
 - 4.4 2019 Meeting Dates
 5. **ENWIN Executive Reports**
 - 5.1 WUC Sinking Fund Report
 - 5.2 WUC 2018 Financial Review
 - 5.3 WUC Audit Findings Report
 - 5.4 WUC Audited Financial Statements 2018
 6. **In Camera Session** (enclosed under separate cover)
 7. **Other Business**
 8. **Conclude Meeting**