



**WINDSOR
UTILITIES
COMMISSION**

AUDIT & FINANCE COMMITTEE MEETING
PUBLIC SESSION

Wednesday, June 5, 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 April 3, 2019
 4. **Communication Agenda**
 - 4.1 Financial & Corporate Compliance Report for Quarter Ending Q1, 2019
 - 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 Q1 2019 Financial Review
 - 5.2 2019 Development Charge Funds Request
 - 5.3 Asset Management Policy
 6. **In Camera Session** (enclosed under separate cover)
 - 6.1 WUC A&F In Camera Meeting Minutes of April 3, 2019
 - s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees*
 - 6.2 Tecumseh – Verbal Update on Negotiations
 - 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**