



**WINDSOR
UTILITIES
COMMISSION**

**AUDIT & FINANCE COMMITTEE MEETING
PUBLIC SESSION**

Wednesday, November 6, 2019 at 11:00 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 Committee Meeting Minutes of September 4, 2019
 4. **Communication Agenda**
 - 4.1 DWQMS Third Party Audit Results
 - 4.2 Financial & Corporate Compliance Report for Quarter Ending Q3, 2019
 - 4.3 WUC Initiatives Tracking Report
 - 4.4 WUC A&F 2019 Agenda Work Plans
 - 4.5 2019 Meeting Dates
 - 4.6 2020 Meeting Dates
 5. **ENWIN Executive Reports**
 - 5.1 Windsor Utilities Commission Q3 2019 Financial Review
 6. **In Camera Session** (enclosed under separate cover)
 - 6.1 WUC A&F In Camera Meeting Minutes of September 4, 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**