

AGENDA

Delaware Sustainable Energy Utility
Meeting of the Oversight Board
391 Lukens Drive, DNREC, New Castle, DE 19702
Pat Ellis & Conference Room B

May 18, 2018 – 9:00A.M

Welcome

1. Approval of Minutes
 - a. March 16, 2018 Oversight Board Meeting
 - b. March 19, 2018 Loan Committee Meeting

2. SEU Business
 - a. Budget FY 18/19
 - b. Consideration of Statements
 - i. Murphy & Landon – April 2018
 - ii. NW Financial Group, LLC – February – March 2018
 - c. Contract Extensions/Renewals

3. Reports
 - a. Executive Director
 - b. Program Manager
 - c. Communications & Marketing Manager
 - d. Budget Report – Ending April 30, 2018

Public Comment

Adjourn

Agenda is subject to change. During the course of the public meeting; the Board may vote on whether to conduct an executive session to consider confidential and proprietary business before the Board, and such executive session will not be open to the public, pursuant to 29 Delaware Code § 1004. The executive session may address matters involving the discussion of the content of documents excluded from the definition of “public record,” or which involve the potential for litigation. Participation by teleconference will be available to Board members.