

# AGENDA

Delaware Sustainable Energy Utility  
Meeting of the Oversight Board  
Dover Public Library  
35 E. Loockerman Street, Dover, DE 19901

November 17, 2016 – 9:00A.M

## Welcome

1. Approval of Minutes - Oversight Board – September 15, 2016
2. SEU Business
  - a. 2015-2016 Financial Statement and Audit
  - b. ICF – Six (6) Month Extension
  - c. Revised FY 2016/17 Budget
  - d. Statewide Energy Tracking Database – Contract Approval
  - e. Consideration of Statements
    - i. Murphy & Landon – August, September, October 2016
    - ii. NW Financial Group, LLC – August and September 2016
3. Reports
  - a. Executive Director’s Activity Report – September/October 2016
  - b. Program Activity Report – September/October 2016
  - c. Budget Report – Ending October 31, 2016
4. New Business/Old Business

## 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.