## La Plata Electric Association, Inc. Finance & Audit Committee Meeting

## https://lpea.coop/finance-and-audit-committee

Thursday, September 9, 2021 9:00 AM - 11:00 AM Zoom Webinar - Durango, Colorado

## Agenda

- 1. Call to Order and Approval of Agenda
- 2. Approval of August 12, 2021 Meeting Minutes
- 3. Committee Discussion and Possible Action
  - 3.1 YTD Financial Review
  - 3.2 2022 Budget Development Calendar Review and Update
  - 3.3 Executive Session Resolution 2019-10 Options
- 4. Discuss Any Action Items
- 5. Adjourn