



**WINDSOR
UTILITIES
COMMISSION**

AUDIT & FINANCE COMMITTEE MEETING

PUBLIC SESSION

Wednesday, April 13, 2022 at 11:00 a.m.

Due to the COVID-19 pandemic, ENWIN offices remain closed to the public. For purposes of the public portions of the meeting, a conference call number will be provided to interested parties upon request to cbebbington@enwin.com at least 24 hours prior to the meeting.

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 February 2, 2022
 4. **Communication Agenda**
 - 4.1 WUC Initiatives Tracking
 - 4.2 WUC Audit & Finance Committee Annual Work Plan
 - 4.3 ENWIN Corporate Entities and WUC 2022 Meeting Schedule
 5. **ENWIN Executive Reports**
 - 5.1 WUC 2021 Development Charge Funds Request
 - 5.2 Windsor Utilities Commission 2021 Financial Review
 - 5.3 Windsor Utilities Commission (“WUC”) Audit Findings
 - 5.3.1 Meeting with Auditors (without management)
 - 5.3.2 Meeting with Management (without auditors)
 - 5.4 Windsor Utilities Commission 2021 Audited Financial Statements

6. **In Camera Session** (enclosed under separate cover)

6.1 WUC Audit & Finance In Camera Meeting Minutes of February 2, 2022

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**