



**WINDSOR
UTILITIES
COMMISSION**

AUDIT & FINANCE COMMITTEE MEETING

PUBLIC SESSION

Wednesday, November 2, 2022 at 11:00 a.m.

Video conferencing meeting instructions will be provided to Committee Members separately. 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 June 8, 2022
 - 3.2 WUC Audit & Finance Committee Meeting Notes of September 14, 2022
 4. **Communication Agenda**
 - 4.1 WUC Financial and Corporate Compliance for Quarter Ending Q3, 2022
 - 4.2 WUC Audit Planning Report - 2022
 - 4.3 WUC Initiatives Tracking
 - 4.4 WUC Audit & Finance Committee Annual Work Plan
 - 4.5 ENWIN Group and WUC 2022 Meeting Schedule
 5. **ENWIN Executive Reports**
 - 5.1 WUC Q3 2022 Financial Review
 6. **In Camera Session** (enclosed under separate cover)
 - 6.1 WUC Audit & Finance In Camera Meeting Minutes of June 8, 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**