

Cape & Vineyard Electric Cooperative, Inc. Financial Committee Meeting Notice

DATE: Thursday, January 7, 2016

LOCATION: Cape & Vineyard Electric Cooperative Office
Barnstable County Offices
3195 Main Street, Barnstable, MA 02630

TIME: 9:30 a.m. to 12:00 p.m.

AGENDA

1. Call to Order.
2. Public Comment.
3. Review of Cape & Vineyard Electric Cooperative Financials.
4. Discussion and possible vote on revised FY16 budget.
5. Discussion and possible vote on alternative FY16 budget without Round 1 Adder.
6. Update and discussion on FY15 audit.
7. Discussion and possible vote on Audit Committee.
8. Update on Standard Operating Procedures Guide and Fiscal Protocol Guide.
9. Update on search for legal representation and RFP.