

**La Plata Electric Association, Inc.**  
**Finance & Audit Committee Meeting**  
<https://lpea.coop/finance-and-audit-committee>

Wednesday, June 8, 2022

9:00 AM – 11:00 AM

Zoom Webinar - Durango, Colorado

**Agenda**

1. Call to Order and Approval of Agenda
2. Approval of May 12, 2022, Meeting Minutes
3. Committee Discussion and Possible Action
  - 3.1 Any Questions from April Financials
  - 3.2 May Financials Update (if available)
  - 3.3 2023 Budget Timeline
  - 3.4 Financial Goals Policy 201
4. Executive Session: BDP Financing Alternatives
5. Discuss Any Action Items
6. Adjourn