

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

Thursday, July 11, 2024

9:00 AM – 12:00 PM

Zoom Webinar - Durango, Colorado

**Agenda**

- I. Call to Order and Approval of Agenda
- II. Approval of June 13, 2024 Meeting Minutes
- III. May Financials Review – Actuals
- IV. June Financials Review – Preliminary
- V. 990 Filing Review
- VI. Budget Update
- VII. Retirement of Capital Credits
- VIII. Executive Session
  - A. FastTrack Communications Sale Update
  - B. Tri-State Rate Increase Update
- IX. Adjourn