

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

Thursday, August 15, 2024

9:00 AM – 12:00 PM

Zoom Webinar - Durango, Colorado

Agenda

- I. Call to Order and Approval of Agenda
- II. Approval of July 11, 2024, Meeting Minutes
- III. June Financials Review – Actuals
- IV. July Financials Review – Preliminary
- V. Unclaimed Capital Credits and Capital Credits Follow Up
- VI. Innovation Project Fund
- VII. 2025 Budget Update
- VIII. Executive Session
 - A. FastTrack Communications Sale Update
 - B. Tri-State Rate Increase Update
- IX. Adjourn