

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

Thursday, August 14, 2025

9:00 AM – 12:00 PM

Zoom Webinar - Durango, Colorado

Agenda

- I. Call to Order and Approval of Agenda
- II. Approval of July 10, 2025, Meeting Minutes
- III. June Financials Review – Actuals
- IV. July Financials Review – Preliminary *if Available*
- V. Executive Session
 - A. Risk Policy Process Update
 - B. CFC KRTA
 - C. Board of Directors Budget
 - D. Financing Update (CTP, Capital, Lines of Credit)
 - E. FastTrack Communications Post-Sale Update
- VI. Adjourn