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Silicon Valley Clean Energy Audit Committee Meeting

Wednesday, December 5, 2018
2:00 pm

Silicon Valley Clean Energy Office
Conference Room
333 W El Camino Real, Suite 290
Sunnyvale, CA

AGENDA- Amended

Call to Order

Roll Call

Public Comment on Matters Not Listed on the Agenda

The public may provide comments on any item not on the Agenda. Speakers are limited to 3 minutes each.

Regular Calendar

- 1) Financial Audit Kick-off (Discussion)
- 2) Overview of Annual Information Technology Audit (Discussion)

Committee/Staff Remarks

Adjourn

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333 W El Camino Real
Suite 290
Sunnyvale, CA 94087



Staff Report – Item 1

To: Silicon Valley Clean Energy Audit Committee

From: Girish Balachandran, CEO

Item 1: Financial Audit Kick-off

Date: 12/5/2018

This item will be addressed in the form of an oral report to the Audit Committee from the independent external auditor.



Staff Report – Item 2

To: Silicon Valley Clean Energy Audit Committee

From: Girish Balachandran, CEO

Item 2: Overview of Annual Information Technology Audit

Date: 12/5/2018

This item will be addressed in the form of a presentation to the Audit Committee.