

PUBLIC NOTICE

**HOLY CROSS ENERGY
FINANCE COMMITTEE MEETING**

Virtual

11/5/2020 3:00 PM

1. Roll Call
2. Broadband Update (Informational)
3. Audit Engagement Letter (Recommendation to the Board)
4. 2020 Forecast/Budget Update with September Close (Informational)
5. Long-Term Forecast (Informational)
6. New Corporate Policy for Finance (Recommendation to the Board)

Adam Quinton
Committee Chair