

**UTILITY DEBT SECURITIZATION AUTHORITY
AGENDA**

MEETING OF THE BOARD OF TRUSTEES

MARCH 28, 2017

OPEN SESSION

- I. Adoption of Minutes from November 8, 2016 Meeting
- II. Consideration of Approval of 2016 Financial Report
- III. Consideration of Approval of the 2016 Annual Investment Report
- IV. Consideration of Approval of the Trustee Code of Ethics and Conduct
- V. Consideration of Approval of Guidelines Regarding Prompt Payment, Property Dispositions, Real Property Acquisitions, Procurement Lobbying and Procurement Contracts
- VI. Any other relevant matters to be discussed.