UTILITY DEBT SECURITIZATION AUTHORITY
AGENDA

MEETING OF THE BOARD OF TRUSTEES

MARCH 30, 2016

OPEN SESSION

I. Adoption of Minutes from December 14, 2015 Meeting

II. Adoption of Resolution Appointing Chief Executive Officer

III. Consideration of Approval of 2015 Financial Report

IV. Consideration of Approval of the 2015 Annual Investment Report

V. Any other relevant matters to be discussed.