



CENTRAL ARIZONA PROJECT

FINANCE, AUDIT & POWER COMMITTEE
April 16, 2015 – 10:00 a.m.

Central Arizona Project
23636 North Seventh Street
Phoenix, Arizona
Board Room

FINAL AGENDA

Times shown are approximate. Some items may take more or less time than scheduled or the Chairperson may grant requests to hear items in an order other than shown.

1. [Consideration of Action to Approve the Minutes of March 19, 2015, Committee Meeting](#)—Tenney (10:00)
2. [Report on 2014 Independent Audit and Authorize Publication of the Comprehensive Annual Financial Report](#) (*Finance: Maintaining CAP's Financial Health*[^])—Luther/Dunlap; and Ron Stearns and Jean Dietrich, CliftonLarsonAllen (10:05)
3. [Report on and Discussion of Internal Audit Activities](#) (*Project Reliability: Effectively Operate and Maintain CAP Assets*[^])—Filippone (10:15)
4. [Report on and Discussion of Post-NGS Energy Portfolio](#) (*Power: Generation Resources*[^])—Ron Lunt (10:25)
5. [Report on and Discussion of 2014 Budget Performance and 2015 Budget](#) (*Finance: Maintaining CAP's Financial Health*[^])—Dunlap (10:55)
6. [Report on and Discussion of CAP's Capital Project Program](#) (*Project Reliability: Effectively Operate and Maintain CAP Assets*[^])—Cooke/Ryan Johnson (11:15)
7. Public Comment (11:40)
8. Adjournment

[^] *Linkage to 2010 CAWCD Board of Directors Strategic Plan*