



**CENTRAL ARIZONA PROJECT**  
**Finance, Audit and Power Committee**  
**October 18, 2018 – 10:00 a.m.**

**Central Arizona Project**  
**23636 N. 7th Street**  
**Phoenix, Arizona**  
**Board Room**

**FINAL AGENDA**

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

1. [Consideration of Action to Approve the Minutes of September 20, 2018 Committee Meeting](#)—Holway (10:00)
2. [Discussion and Consideration of Action to Recommend that the Board Approve the Insurance Program and Captive Funding for Calendar Year 2019](#) (*Project Reliability: Maintain Business Continuity; Finance: Maintaining CAP's Financial Health*<sup>^</sup>)—Maust (10:05)
3. [Update on Internal Audit Activities](#) (*Project Reliability: Effectively Manage, Operate and Maintain CAP Assets*<sup>^</sup>)—Ramirez (10:25)
4. [Report and Discussion of 2019 Budget](#)—Dunlap (10:40)
5. [Discussion for Potential DCP Implications](#)—Dunlap (10:50)
6. Future Agenda Items (11:20)
7. Public Comment (11:25)
8. Adjourn (11:30)

---

<sup>^</sup> Linkage to 2016 CAWCD Board of Directors Strategic Plan