



# **DRAFT**

**Audit and Ethics Committee Meeting  
Wednesday, 04/23/2025  
8:00 – 8:30 AM CT  
Committee Chair Rob McCabe**

- 1. Safety Tip – Jack Baxter**
- 2. Approval of minutes of the Audit and Ethics Committee meeting held March 26, 2025**
- 3. Controls and Compliance Integrity Line Update – Sandra Chapman**
- 4. Internal Audit Reports – Kraft CPAs – Scott Nalley**
  - a. Audit and Ethics Committee Calendar**
  - b. Internal Audit Status Report**
  - c. Internal Audit Report - Infrastructure Design and Construction**
  - d. Recommendations - Infrastructure Design and Construction**
  - e. Internal Audit Report – FY25 Board, Executive and Employee Accounts**
  - f. Internal Audit Report – Contract Administration – PATH Company**
  - g. Recommendations – Contract Administration – PATH Company**
  - h. Internal Audit Report – Contract Administration – BG Staffing**
  - i. Recommendations – Contract Administration – BG Staffing**
- 5. Executive Session (if needed)**
- 6. Miscellaneous**



# **DRAFT**

**Electric Power Board Meeting  
Wednesday, 04/23/2025  
8:30 – 10:00 AM CT  
Board Chair Michael Vandenberg**

- 1. Call to Order**
- 2. Public Comment Period – David Frankenberg**
- 3. Committee Reports**
  - a. Legal Committee**
  - b. Audit and Ethics Committee**
- 4. Consent Agenda**
  - a. Recommendation for approval of minutes of the regular meeting held March 26, 2025**
- 5. Discussion Items**
  - a. Recommendation for approval of Purchases – David Frankenberg**
- 6. Financial Report – David Frankenberg**
- 7. Monthly Encompass Program Update – Brent Baker**
- 8. Quarterly Corporate Communications Activity Report – Brent Baker**
- 9. Quarterly Sustainability Update – Kat Pohlman**
- 10. Quarterly Supplier Diversity Report – Amy McGlother**
- 11. Quarterly Community Involvement and Economic Development Report – Laura Smith**
- 12. President’s Report – Teresa Broyles-Aplin**
- 13. Miscellaneous**
- 14. Recess to Civil Service Board Meeting**
- 15. Consent Agenda**

- a. **Recommendation for approval of minutes of the meeting held March 26, 2025**

**16. Discussion Items**

- a. **Recommendation for approval of a change in the Wellness Reimbursement Civil Service Rule – Jeff Eck**
  - i. **Wellness Reimbursement Rule Redline**

**17. HR – Corporate Services Workforce Update – Dr. Trish Holliday**

**18. Miscellaneous**

**19. Adjournment of Civil Service Meeting**

**20. Reconvene to ratify actions taken by the Civil Service Board**

**21. Adjournment of Electric Power Board Meeting**