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**Audit and Ethics Committee Meeting
Wednesday, 05/28/2025
8:00 – 8:30 AM CT
Committee Chair Rob McCabe**

- 1. Linemen Rodeo Recognition – Brad Heck**
- 2. Safety Tip – Adam Harris**
- 3. Approval of minutes of the Audit and Ethics Committee meeting held April 23, 2025**
- 4. Internal Audit Reports – Kraft CPAs – Scott Nalley**
 - a. Audit and Ethics Committee Calendar**
 - b. Internal Audit Status Report**
 - c. Internal Audit Report – Accounting Processes**
 - d. Q2 and Q3 FY25 Follow-Up and Remediation**
 - e. Internal Audit Annual Communications**
 - f. 2026 Internal Audit Risk Assessment**
 - g. Proposed FY26 Internal Audit Plan**
 - h. Audit and Ethics Committee Charter Redline – May 2025**
 - i. Internal Audit Charter Redline – May 2025**
 - j. KraftCPAs Leadership Bios**
- 5. Executive Session (if needed)**
- 6. Miscellaneous**



DRAFT

**Electric Power Board Meeting
Wednesday, 05/28/2025
8:30 – 10:00 AM CT
Board Chair Michael Vandenberg**

- 1. Call to Order**
- 2. Public Comment Period – David Frankenberg**
- 3. Committee Reports**
 - a. Audit and Ethics Committee**
- 4. Consent Agenda**
 - a. Recommendation for approval of minutes of the regular meeting held April 23, 2025**
- 5. Discussion Items**
 - a. Recommendation for approval of Company Memberships – Laura Smith**
 - b. Procurement Transformer Update and Recommendation for approval of Blanket Contract Extensions – Amanda Cochran**
 - c. Recommendation for approval of the Operating and Maintenance Budget for Fiscal Year 2026 and Capital Budget for Fiscal Years 2026 and 2027 – David Frankenberg and Matt Kiser**
 - i. Fiscal Year 2026 Budget Presentation**
 - ii. Operating and Capital Budgets Recommendation**
 - d. Recommendation for approval of Purchases – David Frankenberg**
- 6. Financial Report – David Frankenberg**
- 7. Quarterly Asset Managers Report – David Frankenberg**
- 8. Quarterly Home Uplift and Power of Change Update – Jay Neal**
- 9. Quarterly Operations Report – Daniel Johnson**
- 10. Monthly Encompass Program Update – Brent Baker**

11. Strategic Plan Update – 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 the minutes from the Civil Service meeting held April 23, 2025**

16. Discussion Items

- a. Recommendation for approval of an Hourly Compensation Policy Revision – Dr. Trish Holliday**

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

18. Civil Service Annual Report – Dr. Trish Holliday

19. Miscellaneous

20. Adjournment of Civil Service Board Meeting

21. Reconvene to ratify actions taken by the Civil Service Board

22. Adjournment of Electric Power Board Meeting