



DRAFT

**Audit and Ethics Committee Meeting
Wednesday, 01/28/2026
8:00 – 8:30 AM CT
Committee Chair Rob McCabe**

- 1. Safety Moment – Vaughan Charles**
- 2. Approval of minutes from the Audit and Ethics Committee meeting held December 10, 2025**
- 3. FY26 Audit Plan – PricewaterhouseCoopers Presentation – Rich Call**
 - a. Recommendation for approval of External Auditor and Related Fees – David Frankenberg**
- 4. Controls and Compliance Integrity Line Update – Sandra Chapman**
- 5. Internal Audit Reports – Baker Tilly – Scott Nalley**
- 6. Executive Session**
- 7. Miscellaneous**



DRAFT

**Electric Power Board Meeting
Wednesday, 01/28/2026
8:30 – 10:00 AM CT
Board Chair Anne Davis**

- 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
December 10, 2025**
- 5. Discussion Items**
 - a. Recommendation for approval of Purchases – Amanda Cochran**
 - b. Recommendation for approval of the revisions to the Strategic Plan – Laura
Smith**
- 6. Quarterly Community Involvement and Economic Development Report – Laura
Smith**
- 7. Financial Report – David Frankenberg**
- 8. Identity Theft Prevention Policy Update – Sonja Pullens**
- 9. President’s Report – Teresa Broyles-Aplin**
- 10. Miscellaneous**
- 11. Recess to Civil Service Board Meeting**
- 12. Consent Agenda**

- a. Recommendation for approval of minutes from the meeting held December 10, 2025

13. Discussion Items

- a. ?

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

15. Miscellaneous

16. Adjournment of Civil Service Meeting

17. Reconvene to ratify actions taken by Civil Service Board

18. Adjournment of Electric Power Board Meeting