



**Audit and Ethics Committee Meeting
Wednesday, 03/27/2024
8:00 – 8:30 AM CT
Committee Chair Rob McCabe**

- 1. Safety Tip – Don Hill**
- 2. Approval of minutes of the Audit and Ethics Committee meeting held January 24, 2024**
- 3. Internal Audit Reports – Kraft CPAs – Scott Nalley**
 - a. Audit Committee Calendar**
 - b. Internal Audit Status Report**
 - c. Internal Audit Report – Corporate Governance and Legal**
 - d. Recommendations – Corporate Governance and Legal**
 - e. Q2 FY24 Follow Up and Remediation Report**
 - f. Internal Audit Report – FY24 Board, Executive and Employee Accounts**
 - g. Recommendations – FY24 Board, Executive and Employee Accounts**
- 4. Executive Session (if needed)**
- 5. Miscellaneous**



**Electric Power Board Meeting
Wednesday, 03/27/2024
8:30 – 10:00 AM CT
Board Chair Michael Vandenberg**

- 1. Call to Order**
- 2. Public Comment Period**
- 3. Committee Reports**
 - a. Audit and Ethics Committee**
- 4. Consent Agenda**
 - a. Recommendation for approval of minutes of the regular meeting held
February 28, 2024**
- 5. Discussion Items**
 - a. Recommendation for approval of a Resolution requesting unclaimed funds
from the State of Tennessee – Mark Weber**
 - i. Unclaimed Property Act Resolution**
 - ii. Unclaimed Property Request**
 - b. Recommendation for approval of a Resolution designating April 18, 2024, as
Lineman Appreciation Day – Laura Smith**
 - c. Recommendation for approval of Purchases – David Frankenberg**
- 6. Financial Report – David Frankenberg**
- 7. Monthly Encompass Program Update – Brent Baker**
- 8. GRIP Grant Process Update – Brent Baker**
- 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 of the meetings held January 24,
2024, and February 28, 2024**

b. Management/NESEA meeting – Dr. Trish Holliday

13. Discussion Items

**a. Recommendation for approval to recognize NES Part-Time Work
Experience for Service Credit – Jeff Eck**

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 on February 28, 2024, and
March 27, 2024**

18. Adjournment of Electric Power Board Meeting