

**AUDIT AND ETHICS COMMITTEE MEETING MINUTES
OCTOBER 22, 2025**

The Audit and Ethics Committee meeting was held on Wednesday, October 22, 2025.

Committee Members Present: Committee Chair Rob McCabe, Anne Davis, Clifton Harris, Ian Prunty and Casey Santos (virtually).

Officers Present: Teresa Broyles-Aplin, Laura Smith, Dr. Trish Holliday, Brent Baker and Recording Secretary David Frankenberg.

Committee Chair Rob McCabe called the meeting to order at 8:03 a.m.

SAFETY TIP

Vaughan Charles shared a safety tip on recognizing the signs of a stroke.

MINUTES

Upon motion by Member Harris and seconded by Member Davis, the Committee approved the minutes from the Audit and Ethics Committee meeting held September 24, 2025, with five ayes and zero nays.

CONFLICT OF INTEREST STATEMENTS

David Frankenberg reported that the NES Policy Manual requires all Board Members, Executive Management, Supervisors, and other designated employees to complete a Conflict-of-Interest Disclosure Statement each year. Each form is reviewed by the General Counsel and the Controls and Compliance Section. He noted that a list of relationships with other businesses is provided to the Procurement Section for consideration when awarding bids and stated that the reports were provided for reference in the Board materials.

MISCELLANEOUS

There were no miscellaneous items to present.

ADJOURNMENT

The meeting adjourned at 8:07 a.m.

EXECUTIVE SESSION

There was no Executive Session held.

APPROVED:


Vice Chair Casey Santos