



Audit and Ethics Committee Meeting
Wednesday, 08/28/2024
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 June 26, 2024**
- 3. Report to the Audit and Ethics Committee of the Board of Directors – Fiscal Year 2024 Audit Results – PricewaterhouseCoopers – Richard Call**
- 4. Internal Audit Reports – Kraft CPAs – Scott Nalley**
- 5. Executive Session (if needed)**
- 6. Miscellaneous**



**Electric Power Board Meeting
Wednesday, 08/28/2024
8:30 – 10:00 AM CT
Board Chair Michael Vandenberg**

- 1. Call to Order**
- 2. Administration of Oath of Office to Clifton Harris – David Frankenberg**
- 3. Public Comment Period – David Frankenberg**
- 4. Committee Reports**
 - a. Legal Committee**
 - b. Audit and Ethics Committee**
- 5. Consent Agenda**
 - a. Recommendation for approval of minutes from the regular meeting and the annual meeting held July 24, 2024**
 - i. Power Board Meeting Minutes – July 24, 2024**
 - ii. Annual Board Meeting Minutes – July 24, 2024**
- 6. Discussion Items**
 - a. Quarterly Home Uplift - Power of Change Update and Funding Request – Jay Neal**
 - b. Recommendation for approval of Purchases – David Frankenberg**
- 7. Financial Report – David Frankenberg**
- 8. Quarterly Asset Manager’s Report – David Frankenberg**
- 9. Investment Program and Investment Activity Report – Tabitha Beach**
- 10. Ellipse Update – Ron Womble**
- 11. Monthly Encompass Program Update – Brent Baker**
- 12. Quarterly Operations Report – Don Hill**
- 13. TMEPA Community Involvement Award – Brian Solsbee, TMEPA**
- 14. President’s Report – Teresa Broyles-Aplin**
- 15. Miscellaneous**

16. Recess to Civil Service Board Meeting

17. Consent Agenda

- a. Recommendation for approval of minutes of the meeting held July 24, 2024**
- b. Management-NESEA Meeting – Dr. Trish Holliday**

18. Discussion Items

- a. Recommendation for approval of a Benefits Consulting Contract – Jeff Eck**
- b. Recommendation for approval of a Healthcare Price Transparency Tools Contract – Jeff Eck**
- c. Recommendation for approval of disposition of charges against Micheal Hosford – Dr. Trish Holliday**

19. HR-Corporate Services Update – Dr. Trish Holliday

20. Miscellaneous

21. Adjournment of Civil Service Meeting

22. Reconvene to ratify actions taken by Civil Service Board

23. Adjournment of Electric Power Board Meeting