



DRAFT

**Audit and Ethics Committee Meeting
Wednesday, 04/23/2025
8:00 – 8:30 AM CT
Committee Chair Rob McCabe**

- 1. Safety Tip – Jack Baxter**
- 2. Approval of minutes of the Audit and Ethics Committee meeting held March 26, 2025**
- 3. Controls and Compliance Integrity Line Update – Sandra Chapman**
- 4. Internal Audit Reports – Kraft CPAs – Scott Nalley**
- 5. Executive Session (if needed)**
- 6. Miscellaneous**



DRAFT

**Electric Power Board Meeting
Wednesday, 04/23/2025
8:30 – 10:00 AM CT
Board Chair Michael Vandenberg**

- 1. Call to Order**
- 2. Public Comment Period – David Frankenberg**
- 3. Committee Reports**
 - a. Legal Committee**
 - b. Audit and Ethics Committee**
- 4. Consent Agenda**
 - a. Recommendation for approval of minutes of the regular meeting held March 26, 2025**
- 5. Discussion Items**
 - a. Recommendation for approval of Purchases – David Frankenberg**
- 6. Financial Report – David Frankenberg**
- 7. Monthly Encompass Program Update – Brent Baker**
- 8. Quarterly Corporate Communications Activity Report – Brent Baker**
- 9. Quarterly Sustainability Update – Kat Pohlman**
- 10. Quarterly Supplier Diversity Report – Amy McGlother**
- 11. Quarterly Community Involvement and Economic Development Report – Laura Smith**
- 12. Strategic Plan Update – Laura Smith**
- 13. President’s Report – Teresa Broyles-Aplin**
- 14. Miscellaneous**
- 15. Recess to Civil Service Board Meeting**
- 16. Consent Agenda**

- a. **Recommendation for approval of minutes of the meeting held March 26, 2025**

17. Discussion Items

- a. **Recommendation for approval of a change in the Wellness Reimbursement Civil Service Rule – Jeff Eck**
 - i. **Wellness Reimbursement Rule Redline**

18. HR – Corporate Services Workforce Update – Dr. Trish Holliday

19. Miscellaneous

20. Adjournment of Civil Service Meeting

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

22. Adjournment of Electric Power Board Meeting