



# **DRAFT**

**Audit and Ethics Committee Meeting  
Wednesday, 12/11/2024  
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 October 23, 2024**
- 3. Institute of Internal Auditors’ Quality Assessment Review – David Frankenberg**
- 4. Internal Audit Reports – KraftCPAs – Scott Nalley**
  - a. IIA 2024 Quality Assessment Report**
  - b. Audit and Ethics Committee Calendar**
  - c. Internal Audit Status Report**
  - d. NES Internal Audit Report – Employee and Contractor Management**
  - e. KraftCPA’s Encompass QAR Executive Summary**
- 5. Executive Session (if needed)**
- 6. Miscellaneous**



# **DRAFT**

**Electric Power Board Meeting  
Wednesday, 12/11/2024  
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 from the regular meeting held November 13, 2024**
- 5. Discussion Items**
  - a. Recommendation for approval of In-Lieu-of-Tax Payments to Metro Satellite Cities and Surrounding Counties – Tabitha Beach**
    - i. In-Lieu-of-Tax Payments Resolution**
  - b. 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. 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 November 13, 2024**
  - b. Management–NESEA Meeting – Dr. Trish Holliday**
- 13. Affirmative Action Report – Emily Williams | Charles Drewery**
- 14. HR-Corporate Services Workforce Update – Dr. Trish Holliday**
- 15. Miscellaneous**
- 16. Adjournment of Civil Service Board Meeting**
- 17. Reconvene and ratify actions taken by Civil Service Board**
- 18. Adjournment of Electric Power Board Meeting**