



Item 5: Future Agenda Items

Sean Taylor

Senior Vice President, Chief Financial Officer, and
Chief Risk Officer

Finance and Audit Committee Meeting

ERCOT Public

June 17, 2024

ERCOT
 Finance and Audit Committee
 Annual Meeting Planner and Future Agenda Items

Row	Task Description	Charter Page #	Committee Meeting Date - 2024					Committee Meeting Date - 2025					Row		
			2-26	4-22	6-17	8-19	10-09	12-02	2-04	4-08	6-24	9-23		12-09	
1	Organization and Administration	2	FA											1	
2		6	FA											2	
3		7	FA											3	
4		4	FA											4	
5		4	FA											5	
6		6	FA											6	
7		5	FA											7	
8		4	FA											8	
9		7												9	
10	Finance & Risk	6	FA	FA	FA									10	
11		4	FA	FA	FA									11	
12		3	BOD	BOD	BOD									12	
13		3			FA									13	
14		4	FA											14	
16		3	FA											16	
17		6	FA											17	
18		7												18	
19		6			FA									19	
20		4												20	
21		4												21	
22		4												22	
23		3		As necessary when new topics arise										23	
24		8	FA	FA	FA										24
25		Internal Audit	7	FA	FA	FA									25
26	7		FA	FA	FA									26	
27	7													27	
28	7			FA										28	
29	7													29	
30	7												30		
31	External Audit	5		FA										31	
32		5		FA										32	
33		4		FA										33	
34		6		FA										34	
35		5												35	
36		4												36	
37		6												37	
38		5												38	
39		4												39	
40		6												40	

"FA" designates items addressed in meetings of the Finance and Audit Committee
 "BOD" designates items addressed in meetings of the Board of Directors