

Item 7: Future Agenda Items

Richard L. Scheel, CPA
Senior Vice President, Chief Financial Officer, and
Chief Risk Officer

Finance and Audit Committee Meeting

ERCOT Public December 2, 2024

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

Task Description	
1 Besignate a Committee secretary 2 Besignate a Committee secretary 3 Besignate a Committee secretary 4 PA 4 PA 5 Review and approve internal audit charter 7 FA 6 Review and approve internal audit charter 7 FA 6 Review and approve internal audit charter 7 FA 6 Review and recommend investment corporate standard 8 FA 9 FA 9 FOlicy on independent auditor selection 9 FOlicy on independent auditor selection 10 Review financial performance 10 Review financial performance 11 Review financial performance 12 Review financial performance 13 Review financial performance 14 FA 15 FA 16 FA 17 FA 18 FA 18 FA 19 FA 10 F	l 12-08
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[&]quot;FA" designates items addressed in meetings of the Finance and Audit Committee "BOD" designates items addressed in meetings of the Board of Directors