



Item 5: Future Agenda Items

Sean Taylor

Vice President & Chief Financial Officer

Urgent Finance & Audit Committee Meeting

ERCOT Public

October 12, 2020

ERCOT

Finance and Audit Committee

2020 Annual Meeting Planner and Future Agenda Items

Task Description	Charter Page #	Committee Meeting Date						
		2-11	4-13	6-08	8-10	10-12	12-07	
Annual Committee Organization and Administration	1	2	FA					
	2	8	FA					
	3	6	FA					
	4	7	FA					
	5	na	FA					
	6	na	FA					
	7	4	FA					
	8	4	FA					
	9	1 & 6	FA					
	10	5	FA					
	11	4 & 5	FA					
	12	4	FA					
	13	4	Performed when revisions are proposed					
	14	na	FA					
	15	8					FA	
Finance & Risk	16	5 & 6	FA		BOD	FA	FA	
	17	3 & 4	BOD		BOD	BOD	BOD	
	18	3 & 4	FA			FA	FA	
	19	na	FA					
	20	3	FA					
	21	6	FA					
	22	na	BOD					
	23	na				BOD		
	24	4						
	25	na						
Internal Audit	26	1 & 6	FA			FA	FA	
	27	7	FA			FA	FA	
	28	7	FA			FA	FA	
	29	7						
	30	7					FA	
	31	5		BOD				
	32	4 & 5				FA		
	33	5 & 6		BOD				
	34	5				FA		
	35	4 & 5				FA		
External Audit	36	6				FA		
	37	5						
	38	4 & 5						
	39	6						

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