



## **Item 6: Future Agenda Items**

*Sean Taylor*

Vice President and Chief Financial Officer

Finance and Audit Committee Meeting

ERCOT Public

June 20, 2022

ERCOT

Finance and Audit Committee

2022 Annual Meeting Planner and Future Agenda Items

Task Description	Charter Page #	Committee Meeting Date						
		3-07	4-27	6-20	8-15	10-17	12-19	
<b>Organization and Administration</b>	1	7		FA				
	2	6		FA	FA			
	3	6		FA	FA			
	4	4		FA				
	5	4		FA				
	6	6		FA				
	7	5		FA				
	8	4		FA				
	9	8						
<b>Finance &amp; Risk</b>	10	4 & 6	BOD	FA	FA			
	11	4			FA			
	12	3 & 4	BOD	BOD	BOD			
	13	na	BOD					
	14	3	BOD					
	16	6		FA				
	17	3		BOD	FA			
	18	na						
	19	4						
	20	4						
	21	na	As necessary when new topics arise					
	22	1, 5 & 6	BOD	FA	FA			
<b>Internal Audit</b>	23	6 & 7	BOD	FA	FA			
	24	7	BOD	FA	FA			
	25	6						
	26	6		FA				
	27	6						
	28	6						
<b>External Audit</b>	29	5		FA				
	30	5		FA				
	31	4 & 5		FA				
	32	5 & 6		FA				
	33	5						
	34	4 & 6						
	35	6						
	36	5						
	37	4 & 6						
	38	6						

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