



Item 6: Future Agenda Items

Sean Taylor

Vice President and Chief Financial Officer

Finance and Audit Committee Meeting

ERCOT Public

August 15, 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		
Organization and Administration	1	2		FA					
	2	6		FA	FA				
	3	7		FA	FA				
	4	4		FA					
	5	4		FA					
	6	6		FA					
	7	5		FA					
	8	4		FA					
	9	6							
Finance & Risk	10	6	BOD	FA	FA	FA			
	11	4			FA	FA			
	12	3	BOD	BOD	BOD	BOD			
	13	na	BOD						
	14	3	BOD						
	16	6		FA					
	17	na		BOD	FA	FA			
	18	na				BOD			
	19	4							
	20	4							
	21	na	As necessary when new topics arise						
	22	7	BOD	FA	FA	FA			
Internal Audit	23	7	BOD	FA	FA	FA			
	24	7	BOD	FA	FA	FA			
	25	7							
	26	7		FA		FA			
	27	7							
	28	7							
External Audit	29	5		FA		FA			
	30	5		FA					
	31	4		FA					
	32	6		FA					
	33	6				FA			
	34	4				FA			
	35	6				FA			
	36	5							
	37	4							
	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.