



Item 6: Future Agenda Items

Sean Taylor

Vice President and Chief Financial Officer

Finance and Audit Committee Meeting

ERCOT Public

October 18, 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	10-18	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	Deferred until 2023					
Finance & Risk	10	6	BOD	FA	FA	FA	FA	
	11	4			FA	FA	FA	
	12	3	BOD	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	3	As necessary when new topics arise					
	22	7	BOD	FA	FA	FA	FA	
Internal Audit	23	7	BOD	FA	FA	FA	FA	
	24	7	BOD	FA	FA	FA	FA	
	25	7						
	26	7		FA		FA		
	27	7					FA	
	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.