



Item 6: Future Agenda Items

Sean Taylor

Vice President and Chief Financial Officer

Finance and Audit Committee Meeting

ERCOT Public

August 30, 2023

ERCOT

Finance and Audit Committee

2023 Annual Meeting Planner and Future Agenda Items

Task Description	Charter Page #	Committee Meeting Date						
		2-27	4-17	6-19	8-30	10-16	12-18	
Organization and Administration	1	2	FA					
	2	6	FA					
	3	7	FA					
	4	4	FA					
	5	4	FA					
	6	6	FA					
	7	5	FA					
	8	4	FA					
	9	7		FA				
Finance & Risk	10	6	FA	FA	FA	FA		
	11	4	FA	FA	FA	FA		
	12	3	BOD	FA/BOD	BOD	BOD		
	13	4	FA					
	14	3	FA					
	16	6	FA					
	17	7		FA		FA		
	18	6			BOD			
	19	4		FA				
	20	4			FA/BOD			
	21	3	As necessary when new topics arise					
	22	8	FA	FA	FA	FA		
Internal Audit	23	7	FA	FA	FA	FA		
	24	7	FA	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	5				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