



## **Item 8: Future Agenda Items**

*Sean Taylor*

Vice President and Chief Financial Officer

Finance and Audit Committee Meeting

ERCOT Public

December 18, 2023

ERCOT  
 Finance and Audit Committee  
 Annual Meeting Planner and Future Agenda Items

Task Description	Charter Page #	Committee Meeting Date - 2023						Committee Meeting Date - 2024						
		2-27	4-17	6-19	8-30	10-16	12-18	2-26	4-22	6-17	8-19	10-09	12-02	
1 Organization and Administration	2	FA												
	6	FA												
	7	FA												
	4	FA												
	4	FA												
	6	FA												
	5	FA												
	4	FA												
	7		FA				FA	FA						
10 Finance & Risk	6	FA	FA	FA	FA	FA	FA							
	4	FA	FA	FA	FA	FA	FA							
	3	BOD	FA/BOD	BOD	BOD	BOD	BOD							
	4	FA												
	3	FA												
	6	FA												
	7		FA		FA									
	6			BOD										
	4													
	4		FA											
	4			FA			FA							
24 Internal Audit	3	As necessary when new topics arise												
	8	FA	FA	FA	FA	FA	FA							
	7	FA	FA	FA	FA	FA	FA							
	7	FA	FA	FA	FA	FA	FA							
	7						FA							
	7		FA		FA									
	7					FA								
	7						FA							
	5		FA		FA		FA							
	5		FA											
30 External Audit	4		FA											
	6		FA											
	5				FA									
	4				FA									
	6				FA									
	5						FA							
	4						FA							
	6													
	5							FA						
4							FA							
6							FA							

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