



Item 9: Future Agenda Items

Sean Taylor

Senior Vice President, Chief Financial Officer, and
Chief Risk Officer

Finance and Audit Committee Meeting

ERCOT Public

February 26, 2024

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

Task Description	Charter Page #	Committee Meeting Date - 2024					
		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						
10 Finance & Risk	6	FA					
	4	FA					
	3	BOD					
	4	FA					
	3	FA					
	6	FA					
	7						
	6						
	4						
	4						
	4						
3	As necessary when new topics arise						
24 Internal Audit	8	FA					
	7	FA					
	7	FA					
	7						
	7						
	7						
	7						
30 External Audit	5						
	5						
	4						
	6						
	5						
	4						
	6						
	5						
	4						
6							

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