

# Urgent Finance & Audit Committee Meeting - Teleconference Available by Webcast

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**April 12, 2021**[Add to personal calendar](#)**09:00 AM**

## Agenda

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Corporate Secretary
2.	Committee Membership	Discussion	Corporate Secretary
3.	Election of Committee Leadership	Vote	Corporate Secretary
3.1	Committee Chair	Vote	--
3.2	Committee Vice Chair	Vote	--
4.	Status of the 2020 Financial Statements Audit	Discussion	Sean Taylor
5.	Status of the 2022-2023 Biennial Budget Request	Discussion	Sean Taylor
6.	Periodic Report on Credit Work Group Activity	Discussion	Loretto Martin, CWG Chair
7.	Committee Briefs	Discussion	Staff
7.1	Review 2021 Financial Summary	Discussion	Sean Taylor
7.2	Periodic Report on Investments	Discussion	Leslie Wiley
8.	Future Agenda Items	Discussion	Sean Taylor
9.	Other Urgent Business	Discussion	Chair
	Break		
	<b>Convene Executive Session</b>	--	--
	Periodic Report on Internal Audit Activity	Discussion	Penny Rychetsky
	Contract, Personnel, Security, Compliance, Risk Management, Litigation and Regulatory Matters	Discussion	Staff
	<b>Reconvene General Session</b>	--	--
10.	Vote on Matters from Executive Session	Vote	Chair
11.	Adjournment		