

**TEXAS MUNICIPAL POWER AGENCY**  
**AUDIT & BUDGET COMMITTEE MEETING**

**VIA VIDEO CONFERENCE CALL**

**THE PRESIDING OFFICER WILL BE IN ATTENDANCE AT, AND MEMBERS OF THE  
PUBLIC MAY ATTEND, THE FOLLOWING LOCATION:**

1659 SPENCER ROAD  
DENTON, TX 76205

**THURSDAY – DECEMBER 12, 2024**  
**9:00 AM**

**AGENDA**

Preliminary matters:

- Call to order
- Public comments

The following matters are scheduled for discussion and for possible action:

1. Consider approval of the minutes of the May 29, 2024 Audit and Budget Committee meeting.
2. Consider appointment of a Vice-Chair for the Committee.
3. Review the Agency's Financial Statements.
4. Receive reports on the Cities of Garland and Denton transmission billing audits.
5. Consider Staff's recommendation for the selection of an external auditing firm for FY25-29.
6. Receive update on the Annual Audit Plan.
7. Receive Annual Ethics Program update.
8. Discuss future meeting dates and topics.
9. Adjourn

IN REGARD TO ITEMS SCHEDULED ON THIS AGENDA FOR DISCUSSION AND/OR ACTION IN THE OPEN PORTION OF THE MEETING, THE COMMITTEE MAY, IN ITS DISCRETION, ADDRESS ONE OR MORE OF SUCH ITEMS IN EXECUTIVE SESSION IF AND TO THE EXTENT PERMITTED BY THE TEXAS OPEN MEETINGS ACT.

THIS COMMITTEE MEETING MAY BE ATTENDED BY ONE OR MORE BOARD MEMBERS WHO ARE NOT MEMBERS OF THE COMMITTEE, IN WHICH CASE A QUORUM OF THE BOARD OF DIRECTORS MAY BE IN ATTENDANCE AT THIS COMMITTEE MEETING.