

**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:**

**DENTON MUNICIPAL ELECTRIC  
1659 SPENCER ROAD  
DENTON, TEXAS 76205**

**Wednesday, May 27, 2026  
10:00 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 December 11, 2025 Audit and Budget Committee meeting.
2. Discuss the Agency's proposed FY27 Budget Package.
3. Review new accounting standards and their impact on the Agency.
4. Consider approval of the engagement letters with Forvis Mazars for Fiscal Year 2026.
5. Discuss future meeting dates and topics.
6. 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.