

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:**

**City of Garland City Hall
The Council Chamber
William E. Dollar Municipal Building
200 North 5th Street
Garland, TX 75040**

**Wednesday, May 24, 2023
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 8, 2022 Audit and Budget Committee meeting.
2. Discuss the Agency's proposed FY24 Budget Package.
3. Review new accounting standards and their impact on the Agency.
4. Consider approval of the engagement letters with FORVIS, LLP for Fiscal Year 2023.
5. Consider discontinuation of the Agency's Ethics Hotline.
6. Consider amendment to the Acid Seep Project.
7. Discuss future meeting dates and topics.
8. 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.