

**Tennessee Public Utility Commission
Audit Committee
Meeting Agenda
June 17, 2024**

- Call to Order and Verification of Quorum to Conduct Business by Chair Herbert Hilliard

- Presentation of Internal Audit Report for Fiscal Year Ending June 30, 2024, by Michelle Mairs, Deputy Director of Utilities/Internal Auditor
 - Committee's Review and Consideration of Internal Audit Report FYE 6/30/2024 (attached as Exhibit A)

 - Committee's Review of Internal Audit Corrective Action Matrix Revised 6/7/2024 (attached as Exhibit B)

- Presentation of Internal Audit Plan for Fiscal Year Ending June 30, 2025, by Michelle Mairs, Deputy Director of Utilities/Internal Auditor
 - Committee's Review and Consideration of Internal Audit Plan FYE 6/30/2025 (attached as Exhibit C)

- Scheduling of Next Audit Committee Meeting

- Adjourn