

TENNESSEE PUBLIC UTILITY COMMISSION



Andrew Jackson State Office Bldg.,
502 Deaderick Street, 4th Floor,
Nashville, TN, 37243-0001

June 18, 2026

Internal Audit Committee Meeting Agenda **Meeting Date: June 29, 2026**

1. Call to Order and Verification of Quorum to Conduct Business by Chair David Jones
2. Presentation of Internal Audit Report for Fiscal Year Ending June 30, 2026, by Michelle Mairs, Audit and Compliance Director/Chief Internal Auditor

Committee's Review and Consideration of Internal Audit Report FYE 6/30/2026

Committee's Review of Internal Audit Corrective Action Matrix Revised 6/18/2026

3. Presentation of Internal Audit Plan for Fiscal Year Ending June 30, 2027, by Michelle Mairs, Audit and Compliance Director/Chief Internal Auditor

Committee's Review and Consideration of Internal Audit Plan FYE 6/30/2027

4. Review and Consideration of Internal Audit Charter
5. Miscellaneous Business
6. Schedule Next Audit Committee Meeting
7. Public Comment Period

FOR THE TENNESSEE PUBLIC UTILITY COMMISSION:



Kelly Cashman Grams, General Counsel