



**AGENDA**  
**Regulator-Only Audit Committee Call**  
**Monday, March 17, 2025**  
**1 pm ET / 12 pm CT / 11 am MT / 10 am PT**  
**WebEx**

<b>State</b>	<b>Member</b>	<b>Designated Representative for the Committee</b>
Kentucky	Sharon Clark, Chair	
Nevada	Scott Kipper, Vice Chair	
Missouri	Angela Nelson	Jo Le Duc
New Jersey	Justin Zimmerman	
Washington	Patty Kuderer	Ned Gaines
Wyoming	Jeff Rude	

- 1. Roll Call**
- 2. Review and Adopt 2025 Audit Committee Charter and Workplan**
- 3. Overview of the 2024 Management Discussion and Analysis (MD&A) Prepared by the Compact Office**
- 4. Meet with Rubin Brown to Review the 2024 Independent Audit**
- 5. Any Other Matters**
- 6. Adjourn**