

# SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT MEETING NOTICE AND AGENDA

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## AUDIT COMMITTEE

Tuesday, November 15, 2022, No Sooner Than 9:55 AM

SRP Administration Building  
1500 N. Mill Avenue, Tempe, AZ 85288

**This SRP District Committee meeting will be held in the Board Committee Room with an option to attend in-person or observe via Zoom. The public may receive the teleconference meeting access information by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be posted on the SRP website.**

Committee Members: Jack White Jr., Chairman; Anda McAfee, Vice Chairman;  
and Mark Pace, Paul Rovey, and Leslie C. Williams

Call to Order  
Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item ..... CHAIRMAN JACK WHITE JR.
  - Request for approval of the minutes for the meeting of October 18, 2022
2. Report on Current Events by the General Manager and Chief Executive Officer or Designees..... MIKE HUMMEL
3. Future Agenda Topics..... CHAIRMAN JACK WHITE JR.

The Committee may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Committee on any of the matters listed on the agenda.

The Committee may go into Closed Session, pursuant to A.R.S. §30-805(B), for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection.
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THE NEXT AUDIT COMMITTEE MEETING IS  
SCHEDULED FOR THURSDAY, DECEMBER 8, 2022

11/08/2022



MINUTES  
AUDIT COMMITTEE

DRAFT

October 18, 2022

A meeting of the Audit Committee of the Salt River Project Agricultural Improvement and Power District (the District) and the Salt River Valley Water Users' Association (the Association), collectively SRP, convened at 10:33 a.m. on Tuesday, October 18, 2022, from the Board Conference Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona. This meeting was conducted in-person and via teleconference in compliance with open meeting law guidelines.

Committee Members present at roll call were J.M. White Jr., Chairman; A.G. McAfee, Vice Chairman; and M.V. Pace, P.E. Rovey, and L.C. Williams.

Also present at roll call were President D. Rousseau; District Vice President C.J. Dobson; Association Vice President J.R. Hoopes, Board Members R.C. Arnett, N.R. Brown, M.J. Herrera, R.J. Miller, K.H. O'Brien, L.D. Rovey, S.H. Williams, and K.B. Woods; Council Vice Chairman J.R. Shelton; Council Liaisons A.A. Freeman and R.S. Kolb; Council Member M.A. Freeman; Mmes. K.J. Barr, M.J. Burger, L.F. Hobaica, L.A. Meyers, and C.M. Sifuentes; and Messrs. J.D. Coggins, J.M. Felty, M. Hummel, B.P. Irish, R.T. Judd, K.J. Lee, A.J. McSheffrey, M.J. O'Connor, G. Saint Paul, and R.R. Taylor.

In compliance with A.R.S. §38-431.02, Andrew Davis of the Corporate Secretary's Office had posted a notice and agenda of the Audit Committee meeting at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Friday, October 14, 2022.

Chairman J.M. White Jr. called the meeting to order.

Consent Agenda

Chairman J.M. White Jr requested a motion for Committee approval of the Consent Agenda, in its entirety.

On a motion duly made by Board Member P.E. Rovey and seconded by Board Member M.V. Pace, the Committee unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the Audit Committee meeting on September 20, 2022, as presented

Corporate Secretary J.M. Felty polled the Committee Members on Board Member P.E. Rovey's motion to approve the Consent Agenda, in its entirety. The vote was recorded as follows:

YES: Board Members J.M. White Jr., Chairman, A.G. McAfee, Vice Chairman; and M.V. Pace, P.E. Rovey, and L.C. Williams (5)

NO: None (0)

ABSTAINED: None (0)

ABSENT: None (0)

Executive Session: Cyber Security

Chairman J.M. White Jr. requested a motion to enter into executive session, pursuant to A.R.S. §38-431.03(A)(9), for presentation and discussion of records exempt by law from public inspection regarding confidential cyber security actions taken in response to current events and discussion of geopolitical issues impacting cyber security.

On a motion duly made by Board Member P.E. Rovey, seconded by Board Member M.V. Pace and carried, the Audit Committee convened into executive session at 10:34 a.m.

Corporate Secretary J.M. Felty polled the Committee Members on Board Member P.E. Rovey’s motion to enter into executive session. The vote was recorded as follows:

YES: Board Members J.M. White Jr., Chairman, A.G. McAfee, Vice Chairman; and M.V. Pace, P.E. Rovey and L.C. Williams (5)

NO: None (0)

ABSTAINED: None (0)

ABSENT: None (0)

The Committee reconvened into open session at 10:54 a.m. with the following members and others present: President D. Rousseau; District Vice President C.J. Dobson; Association Vice President J.R. Hoopes, Board Members R.C Arnett, N.R. Brown, M.J. Herrera, A.G. McAfee, R.J. Miller, K.H. O’Brien, M.V. Pace, L.D. Rovey, P.E. Rovey, J.M. White Jr., L.C. Williams, S.H. Williams, and K.B. Woods; Council Vice Chairman J.R. Shelton; Council Liaisons A.A. Freeman and R.S. Kolb; Council Member M.A. Freeman; Mmes. K.J. Barr, M.J. Burger, L.F. Hobaica, L.A. Meyers, and C.M. Sifuentes; and Messrs. J.D. Coggins, J.M. Felty, M. Hummel, B.P. Irish, R.T. Judd, K.J. Lee, A.J. McSheffrey, M.J. O’Connor, G. Saint Paul, and R.R. Taylor.

Report on Current Events by the General Manager and Chief Executive Officer or Designees

There was no report on current events by Mike Hummel, SRP General Manager and Chief Officer Executive.

Future Agenda Topics

Chairman J.M. White Jr. asked the Committee if there were any future agenda topics. None were requested.

There being no further business to come before the Audit Committee, the meeting adjourned at 10:55 a.m.

Lora F. Hobaica  
Assistant Corporate Secretary