

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

AUDIT COMMITTEE

Thursday, March 16, 2023, No Sooner Than 10:10 AM

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

Committee Members: Jack White Jr., Chairman; Anda McAfee, Vice Chairman;
and Randy Miller, Krista O'Brien, 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 January 17, 2023.
2. Review of Audit Activity for Three Months Ended January 31, 2023 REUBEN JUDD
3. Review of Paid Vouchers for Fiscal Year Quarter Ended January 31, 2023 for the District and Association. Pursuant to A.R.S. §38-431.03(A)(2), the Committee may Vote to go into Executive Session, which will not be Open to the Public, to Discuss Certain Matters Included in the Paid Vouchers Report that are Exempt by Law from Public Inspection DALE POLITI
4. Review of Purchase Orders, Contracts, and Revisions Equal to or Greater than \$1,000,000 JAREN BROADBENT
5. Executive Session, Pursuant to A.R.S. §38-431.03(A)(9) for Discussions or Consultations with Designated Representatives of SRP with Respect to a Confidential Cyber Security Review of SRP's Penetration Testing Strategies and Results of a Penetration Testing Tracking, Reporting, and Mitigation Audit MIKE FISH
6. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL
7. 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: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.



**THE NEXT AUDIT COMMITTEE MEETING IS
SCHEDULED FOR TUESDAY, APRIL 18, 2023**