

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

AUDIT COMMITTEE

Thursday, September 17, 2026, No Sooner Than 10:40 AM

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

Committee Members: Krista O'Brien, Chair; Stephen Williams, Vice Chair; and Robert Arnett, Ken Clark, Melissa Harlan, Kevin Johnson, Kathy Mohr-Almeida, and Larry Rovey

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 itemCHAIR KRISTA O'BRIEN

- Request for approval of the minutes for the meeting of June 16, 2026.

2. Review of Audit Activity for Three Months Ended July 31, 2026REUBEN JUDD

3. Corporate Audit Services – Audit Committee Self-AssessmentREUBEN JUDD

Informational presentation regarding the initiation of the Audit Committee self-assessment, including an introduction of the assessment and instructions to complete the survey.

4. Review of Paid Vouchers for Fiscal Year Quarter Ended July 31, 2026 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 DAVID TENNIS

5. Review of Purchase Orders, Contracts, and Revisions Equal to or Greater than \$1,000,000PAUL MANGANARO

6. Executive Session, Pursuant to A.R.S. §38-431.03(A)(9), to Provide Confidential Updates Around Cyber Security Risks and SRP's Readiness for Cyber Events, and Provide an Overview of SRP's Cyber Security Program and Governance Model.....BRIAN IRISH and JAMES BAUM

7. Report on Current Events by the General Manager and Chief Executive Officer or DesigneesJIM PRATT

8. Future Agenda Topics.....CHAIR KRISTA O'BRIEN

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 THURSDAY, DECEMBER 17, 2026**

09/10/2026