

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

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## AUDIT COMMITTEE

Tuesday, October 19, 2021, No Sooner Than 10:10 AM

**SRP District meetings will be held via teleconference until further notice. The public may access the teleconference meetings by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be available on the SRP website.**

Committee Members: Robert Arnett, Chairman; Nick Brown, Vice Chairman; and Corey Hawkey, Mario Herrera, Kevin Johnson, Larry Rovey, Stephen Williams, and Keith Woods

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 ROBERT ARNETT
  - Request for approval of the minutes for the meeting of September 21, 2021
2. Executive Session, Pursuant to A.R.S. §38-431.03(A)(2) and (9), for Discussion and Consultation with Designated Representatives of SRP to Discuss Confidential Cyber Security Actions Taken in Response to Current Events and SRP's Participation in North American Electric Reliability Corporation's (NERC) GridEx Exercise, Including Records Relating Thereto that are Exempt by Law from Public Inspection ..... MIKE FISH
3. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... MIKE HUMMEL
4. Future Agenda Topics..... CHAIRMAN ROBERT ARNETT

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. §30-808, for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.



THE NEXT AUDIT COMMITTEE MEETING IS  
SCHEDULED FOR TUESDAY, NOVEMBER 16, 2021

10/12/2021