



# AGENDA

## Finance/Audit Committee Meeting

July 8, 2024 at 12:00 noon

GUC Board Room

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### Call to Order and Ascertain Quorum

*[Committee Chair Lindsey Griffin]*

### Safety Brief

*[Tony Cannon]*

### Acceptance of the Agenda

*[Committee Chair Lindsey Griffin]*

1. Approval of Minutes

*[Tony Cannon]*

March 6, 2024

2. Consideration of Adoption of Resolution Reauthorizing Negotiation and Execution of Natural Gas Supply Agreement with Gulf States Gas District

*[Anthony Miller : Freddie Martin]*

3. Annual Review of Investment Policy

*[Jeff McCauley]*

### Adjournment