

**FINANCE & AUDIT COMMITTEE**

*Mr. Jim Haselsteiner, Chairman*  
*Mr. Ron Hite*  
*Dr. Kimberly McCorkle*  
*Mr. Andrew Morse*  
*Mr. Joe Wise*

**CC:** *Mr. Andy Dietrich*  
*Mr. Gary Mabrey*  
*Mr. James Smith*  
*Mr. Richard Tucker*

**MEETING AGENDA – TUESDAY, MAY 19, 2026, 3:30 PM**

- 1) Call to order
- 2) Public comment regarding agenda item
- 3) Review FY2027 Electric Division Operations Budget
- 4) Adjourn Meeting

Jeff Dykes  
CEO