

## Audit Committee Meetings - Calendar Year 2021 Activity Schedule

AC Charter Ref. #	Activity	Apr 15, 2021	Jun 17, 2021	Sept 16, 2021	Dec 2, 2021
1	Annually reassess and approve the Audit Committee Charter to ensure compliance	√			
2	Approve Internal Audit Plan		√		
3	Meet External Auditors		√		
4	Review significant Internal Audit findings, if any, management responses, overall system of internal controls and Internal Audit performance	√	√	√	√
5	Review additional Internal Audit work due to Management special requests	√	√	√	√
6	Annually review and approve Internal Audit budget, resource plan and the Chief Internal Auditor's compensation		√		
9	Conduct annual self-evaluation of Audit Committee performance				√
10	Regularly report Audit Committee activities, issues and related recommendations to the Commission	√	√	√	√