

NOTICE AND AGENDA

MEETING OF THE
AUDIT & RISK COMMITTEE OF THE
BOARD OF DIRECTORS FOR CITIZENS ENERGY GROUP
3737 WALDEMERE AVE, SUITE 200, INDIANAPOLIS, INDIANA 46241
WEDNESDAY, MAY 28, 2025

The Audit & Risk Committee of the Board of Directors for Citizens Energy Group will meet in Public Session beginning at 8:00 a.m. on Wednesday, May 28, 2025, in the Donor Event Room at the offices of Gleaners Food Bank of Indiana located at 3737 Waldemere Ave, Suite 200, Indianapolis, Indiana, for the purpose of discussing the subject matters set forth below.

PUBLIC SESSION

- I. Call to Order: J. Good
- II. Approval of the Minutes of the Meeting of the Audit & Risk Committee held on February 29, 2024: J. Good **(ACTION)**
- III. Report of Enterprise Risk Management: J. Bailey
- IV. Report of Internal Audit: S. Leavitt
- V. Report of Vice President & Controller: S. Karner
- VI. Report of External Auditor: Deloitte & Touche LLP
- VII. Motion to Recommend Board Approval: J. Good **(ACTION)**
 - a. Fiscal Year 2025 Second Quarter Financial Statements for Citizens Energy Group and CWA Authority, Inc.
- VIII. Review of Audit & Risk Committee Charter
- IX. Other Business: J. Good
- X. Adjournment: J. Good