



# AGENDA

## Finance/Audit Committee Meeting

October 2, 2025 at 12:00 noon

GUC Board Room

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### Call to Order and Ascertain Quorum

*[Committee Chair Dillon Godley]*

### Safety Brief

*[Tony Cannon]*

### Acceptance of the Agenda

*[Committee Chair Dillon Godley]*

1. Approval of Minutes

*[Tony Cannon]*

March 6, 2025

2. Consideration of Adoption of Resolution Authorizing Negotiation and Execution of Natural Gas Supply Agreement with Public Energy Authority of Kentucky

*[Anthony Miller : Freddie Martin]*

3. Annual Review of Investment Policy

*[Jeff McCauley]*

4. FY 2024-25 Audit Update

*[Jeff McCauley]*

### Adjournment