

NOTICE & AGENDA

MEETING OF THE
AUDIT & RISK COMMITTEE OF THE
BOARD OF DIRECTORS FOR CITIZENS ENERGY GROUP
2150 DOCTOR MARTIN LUTHER KING, JR. STREET, INDIANAPOLIS, INDIANA 46202
WEDNESDAY, AUGUST 20, 2025

The Audit & Risk Committee of the Board of Directors for Citizens Energy Group will meet in Public Session beginning at 8:15 a.m. on Wednesday, August 20, 2025, in the Boardroom at the offices of Citizens Energy Group located at 2150 Doctor Martin Luther King, Jr. Street, 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 May 28, 2024: J. Good **(ACTION)**
- III. Report of the Vice President & Controller: S. Karner
- IV. Motion to Recommend Board Approval: J. Good
- V. Report of External Auditor: Deloitte & Touche LLP
- VI. Citizens Energy Group Insurance Program Update: J. Bailey
- VII. Report of Internal Audit: S. Leavitt
- VIII. Approval of Internal Audit Plan: J. Good
- IX. Other Business: J. Good
- X. Adjournment: J. Good