



1425 Corporate Center Drive Sun Prairie, WI 53590-9109 608.834.4500 [wppienergy.org](http://wppienergy.org)

February 26, 2025

## **NOTICE OF PUBLIC MEETING**

Chair Jim Stawicki has called for a joint meeting of the Executive Committee and Finance & Audit Committee of WPPI Energy as follows:

**Joint Executive Committee and Finance & Audit Committee Meeting**  
**Thursday, March 6, 2025**  
**10:00 AM**

**WPPI Energy Office and Operations Facility**  
**1425 Corporate Center Drive**  
**Sun Prairie, Wisconsin**

**This meeting will be held by teleconference and webinar as permitted by Section 5.1 of WPPI's bylaws.**

### **AGENDA**

- I. **Approval and Recommendation to the Executive Committee to Approve the 2024 Audit and Financial Report by the Finance & Audit Committee (Action)**
  - A. Presentation by Baker Tilly
- II. **Approval of the 2024 Audit and Financial Report by the Executive Committee (Action)**

**For Executive Committee and Finance & Audit Committee members, attached are:**

1. Management Letter from Baker Tilly, 2024 Financial Report, and Report of Independent Auditor  
**(AGENDA ITEM I and II)**

cc: Wisconsin State Journal