



PEDERNALES ELECTRIC COOPERATIVE

Audit Committee Agenda - Final

09/22/2022 | 9:30 AM | PEC Headquarters Auditorium

201 S. Ave F, Johnson City, TX 78636

Open Session of this Committee Meeting is held in the PEC Headquarters Auditorium and will be audio recorded. All Board Committee meeting minutes, meeting dates, agendas, and supporting materials are available online at <https://pec.legistar.com/>.

Call to Order and Roll Call

9:30 AM Audit Committee Meeting called to order on September 22, 2022 at PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, TX.

The following agenda items may be considered in a different order than they appear.

Adoption of Agenda

Minutes Approval

1. [2022-327](#) Tuesday, April 5, 2022 - Audit Committee Meeting Minutes

Attachments: [2022-04-05 OS Audit Cmte Minutes draft v1](#)

Member Comments (3 minute limitation or as otherwise directed by Board)

2. [2022-328](#) Member Comments

Attachments: [Decorum Policy - 3 minute limitation notice](#)

Recess to Executive Session

Executive Session - Legal Matters

3. [2022-329](#) Matters in Which the Committee Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services

Executive Session - Contract and Competitive Matters

4. [2022-330](#) Resolution - Recommend Approval by Board of Directors of 2021 IRS Form 990 - B Miller, Bolinger, Segars, Gilbert & Moss, LLP (BSGM) - K Jones
5. [2022-326](#) Resolution - Recommendation of Acceptance of the Selection of Independent Auditor and Tax Services - R Kruger
6. [2022-331](#) Discussion of Audit Committee Program Functions

Reconvene to Open Session

Items from Executive Session

Adjourn