



PEDERNALES ELECTRIC COOPERATIVE

Audit Committee Agenda - Final

04/10/2025 | 10:00 AM | PEC Headquarters Auditorium

201 S Ave F, Johnson City, TX 78636

Open Session of this Audit Committee Meeting is held in the PEC Auditorium and audio recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

10:00 AM Meeting called to order on April 10, 2025, 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.

Safety Briefing

Adoption of Agenda

Consent Items

1. [2025-107](#) Tuesday, October 15, 2024 - Audit Committee Meeting Minutes

Attachments: [2024-10-15 Audit Committee OS Minutes.pdf](#)

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

2. [2025-108](#) Member Comments

Attachments: [Decorum Policy.pdf](#)

Recess to Executive Session

Executive Session - Legal Matters

3. [2025-109](#) Matters in Which the Audit Committee Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
4. [2025-113](#) Update of the 2025/2026 Internal Audit Scope - C Powell

Executive Session - Contract and Competitive Matters

5. [2025-110](#) Presentation of 2024 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - T Canady, CPA/J Smith
6. [2025-111](#) Resolution - Recommendation of Acceptance of 2024 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - R Kruger/K Jones

Reconvene to Open Session

Items from Executive Session

Adjournment