



Approval of Acceptance of the Selection of Independent Auditor and Tax Services

Janelle Smith | Director, Finance

2026-120

Resolution – Approval of Acceptance of the Selection of Independent Auditor and Tax Services – J Smith

The Cooperative maintains an independent auditor for the examination of financial records and tax services. PEC has utilized the current audit firm, Bolinger, Segars, Gilbert & Moss, L.L.P., since the 2013 fiscal year audit; the audit partner of the current audit firm has been in place for three (3) years since the 2023 fiscal year audit.

The Audit Committee discussed this selection during their meeting on April 9, 2026 (2026-087) and recommended the acceptance of BSGM for 2026 and 2027 fiscal years.

The Board may now consider to accept the selection and retain the current audit firm for the solicitation of these professional services for the fiscal year 2026 and 2027 audits and tax services.





PEDERNALES ELECTRIC COOPERATIVE