



PEDERNALES ELECTRIC COOPERATIVE

Audit Committee Agenda - Final

10/07/2025 | 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 October 7, 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. 2025-278 Thursday, April 10, 2025 - Audit Committee Meeting Minutes

Attachments: 2025-04-10 Audit Committee OS Minutes

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

2. 2025-279 Member Comments

Attachments: Decorum Policy.pdf

Recess to Executive Session

Executive Session - Legal Matters

3. 2025-280 Matters in Which the Audit Committee Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services

Executive Session - Contract and Competitive Matters

4. 2025-281 Review of Internal Audit Report Provided by Sirius Solutions - C Powell

5. 2025-282 Review of 2024 IRS Form 990 - B Miller, Bolinger, Segars, Gilbert & Moss, LLP (BSGM) - K Jones

Reconvene to Open Session

Items from Executive Session

Adjournment