



PEDERNALES ELECTRIC COOPERATIVE

Audit Committee Meeting Agenda - Final

08/21/2017 | 3:30 PM | PEC Headquarters Auditorium

Open Session of this Audit Committee Meeting is held in the PEC Auditorium and will be video recorded in accordance with Board Meetings Policy. Members may also watch this meeting by livestream from the PEC website at <http://www.pec.coop/boardvideos>

Call to Order and Roll Call

The Audit Committee Meeting will be called to order immediately following the August Regular Board Meeting on August 21, 2017 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. [2017-335](#) 2017-03-27 Audit Committee Meeting Minutes

Attachments: [2017-03-27 Audit Committee Meeting Minutes](#)

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

2. [2017-334](#) Member Comments

Attachments: [2015-09-21 Decorum Policy \(reference material\)](#)

Open Session

Executive Session - Contract and Competitive Matters

3. [2017-332](#) Discussion of Independent Auditor and Tax Services

4. [2017-336](#) Resolution - Recommendation to Approve the Selection/Procurement of Independent Auditor and Tax Services

Reconvene to Open Session

Items from Executive Session

Adjourn