



PEDERNALES ELECTRIC COOPERATIVE

Audit Committee Agenda - Final

04/01/2019 | 9:30 AM | 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.

Call to Order and Roll Call

9:30 AM Meeting called to order on April 1, 2019 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

Consent Items

1. [2019-134](#) Resolution - Approval of Good Cause for Telephonic Participation in the April 1, 2019 Audit Committee Meeting - D Ballard
2. [2019-101](#) Friday, September 14, 2018 - Audit Committee Meeting Minutes

Attachments: [2018-09-14 Audit Committee Minutes - draft2](#)

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

3. [2019-102](#) Member Comments

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

Open Session

Recess to Executive Session

Executive Session - Legal Matters

4. [2019-135](#) 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

5. [2019-103](#) Presentation of 2018 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)
6. [2019-104](#) Resolution - Recommendation of Acceptance of 2018 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)

Reconvene to Open Session

Items from Executive Session

Adjourn