



PEDERNALES ELECTRIC COOPERATIVE

Audit Committee Regular Meeting Agenda - Final

03/27/2017 | 10:15 AM | PEC Headquarters Auditorium

Open Session of this Committee Meeting is held in the PEC Auditorium and will be audio 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

10:15 AM Meeting called to order on March 27, 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. [2017-107](#) Monday, August 15, 2016 Audit Committee Minutes
Attachments: [2016-08-15 Audit Committee Minutes final](#)
2. [2017-108](#) Thursday, October 13, 2016 Audit Committee Minutes
Attachments: [2016-10-13 Audit Committee Minutes final](#)

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

3. [2017-109](#) Member Comments
Attachments: [2015-09-21 Decorum Policy \(reference material\)](#)

Action Items / Other Items

4. [2017-105](#) Good Cause for and Approval of Telephonic Participation in the March 27, 2017 Audit Committee Meeting

Executive Session - Contract and Competitive Matters

5. [2017-106](#) Presentation of 2016 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - Robert Cobb, BSGM

Reconvene to Open Session

Items from Executive Session

Adjourn