



PEDERNALES ELECTRIC COOPERATIVE

Audit Committee Agenda - Final

09/16/2019 | 9:00 AM | PEC Cedar Park Office

Open Session of this Regular Meeting is held in the PEC Cedar Park Meeting Room and will be audio recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

9:00 AM Meeting called to order on September 16, 2019, at PEC Cedar Park Office, 1949 W. Whitestone Blvd, Cedar Park, TX 78613.

The following agenda items may be considered in a different order than they appear.

Adoption of Agenda

Consent Items

[2019-271](#) Monday, April 1, 2019 - Audit Committee Meeting Minutes

Attachments: [2019 04 01 - Audit Committee Minutes - Draft v1](#)

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

[2019-297](#) Member Comments

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

Recess to Executive Session

Executive Session - Legal Matters

[2019-298](#) 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

[2019-299](#) Resolution - Recommend Approval by Board of Directors of 2018 IRS Form 990 - J Davis

Reconvene to Open Session

Items from Executive Session

Adjourn