



PEDERNALES ELECTRIC COOPERATIVE

Audit Committee Agenda - Final

09/23/2020 | 9:00 AM | PEC Headquarters Auditorium

201 S. Ave F, Johnson City, TX 78636

Open Session of this Committee Meeting is held in the PEC Headquarters Auditorium and will be audio recorded in accordance with Board Meetings Policy. To address safety and health concerns and in compliance with federal, state, and local guidelines, this Committee Meeting is not open to member attendance.

Members may provide comments by sending input to PECBoard@peci.com. All Board Committee meeting comments will be provided to all Board Committee directors and listed in the minutes of the Committee Meeting. Board meeting dates, agendas, and supporting materials are available online at <https://pec.legistar.com/>.

Call to Order and Roll Call

9:00 AM Committee Meeting called to order on September 23, 2020 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. [2020-322](#) Monday, April 6, 2020 - Audit Committee Meeting Minutes

Attachments: [2020 04-06 Audit Committee Meeting Minutes - Draft v3](#)

Member Comments - Members may provide comments by sending input to PECBoard@peci.com.

2. [2020-324](#) Member Comments

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

Recess to Executive Session

Executive Session - Legal Matters

3. [2020-323](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services

Executive Session - Contract and Competitive Matters

4. [2020-325](#) Resolution - Recommend Approval by Board of Directors of 2019 IRS Form 990 - B Miller, Bolinger, Segars, Gilbert & Moss, LLP (BSGM), and J Smith

Reconvene to Open Session

Items from Executive Session

Adjourn