



PEDERNALES ELECTRIC COOPERATIVE

Audit Committee Agenda - Final

04/06/2021 | 9:00 AM | PEC Headquarters Auditorium

201 S. Ave F, Johnson City, TX 78636

Open Session of this Audit Committee Meeting is held in the PEC Auditorium and will be audio recorded in accordance with Board Meetings Policy. To address COVID-19 safety and health concerns, PEC continues to operate in-person meetings pursuant to CDC guidelines, including spacing and social distancing. Consequently, dependent on spacing availability and number of persons attending the meeting, members may be asked to participate in-person for limited periods of time. This will allow members who want to attend in-person to do so.

Call to Order and Roll Call

9:00 AM Meeting called to order on April 6, 2021, 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. [2021-119](#) **Wednesday, September 23, 2020 - Audit Committee Meeting Minutes**

Attachments: [2020-09-23 Open Session - Audit Committee Meeting Minutes - draft v.4.pdf](#)

Member Comments - 3-minute limitation, or as otherwise directed by Board. Additionally, members may provide comments by sending their input to PECBoard@peci.com.

2. [2021-148](#) **Member Comments**

Attachments: [Decorum Policy 10 2020.pdf](#)

Recess to Executive Session

Executive Session - Legal Matters

3. [2021-149](#) **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

4. [2021-150](#) **Presentation of 2020 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - K Gast, CPA**
5. [2021-151](#) **Resolution - Recommendation of Acceptance of 2020 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - K Gast, CPA**
6. [2021-152](#) **Resolution - Recommendation to Approve the Selection of Independent Auditor and Tax Services**

Reconvene to Open Session

Items from Executive Session

Adjourn