



# PEDERNALES ELECTRIC COOPERATIVE

Audit Committee Agenda - Final

09/20/2021 | 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. All Board Committee meeting minutes, meeting dates, agendas, and supporting materials are available online at <https://pec.legistar.com/>.

## Call to Order and Roll Call

9:00 AM Audit Committee Meeting called to order on September 20, 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. [2021-383](#) **Monday, April 6, 2021 - Audit Committee Meeting Minutes**

**Attachments:** [2021-04-06 - OS Audit Committee Meeting Minutes - FINAL v1](#)

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

2. [2021-384](#) **Member Comments**

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

## Recess to Executive Session

### Executive Session - Legal Matters

3. [2021-385](#) **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. [2021-386](#) **Resolution - Recommend Approval by Board of Directors of 2020 IRS Form 990 - B Miller, Bolinger, Segars, Moss, LLP (BSGM) and Kat Jones**

## Reconvene to Open Session

## Items from Executive Session

## Adjourn