



# Pedernales Electric Cooperative

PO Box 1  
Johnson City, TX 78636

## Meeting Minutes - Final

### Audit Committee

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Monday, September 20, 2021

9:00 AM

PEC Headquarters Auditorium

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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

This meeting was called to order at 9:01 a.m. on September 20, 2021 at the PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, Texas.

**Present:** 2 - Chairperson Travis Cox and Paul Graf

#### Adoption of Agenda

The agenda was adopted as posted and without objection.

#### Minutes Approval

Without objection the meeting minutes were approved by general consent.

#### 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](#)

There were no members present.

#### Recess to Executive Session

Audit Committee Chairperson, Travis Cox announced the items to be discussed in Executive Session and at 9:02 a.m., stated the Audit Committee would go into 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**

- [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**

At 11:29 a.m., the Audit Committee reconvened to the open session meeting.

**Items from Executive Session**

4.        [2021-386](#)        **Resolution - Recommend Approval by Board of Directors of 2020 IRS Form 990 - B Miller, Bolinger, Segars, Gilbert & Moss, LLP (BSGM), and Kat Jones**
- Body:** **BE IT RESOLVED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the Audit Committee recommends for Board approval the IRS Form 990 as submitted and discussed by the Audit Committee; and
- BE IT FURTHER RESOLVED BY THE AUDIT COMMITTEE** that the Chief Financial Officer, or designee, is authorized to take other actions as necessary to implement this resolution, including presenting to the Board for approval.
- A motion was made by Director Graf, seconded by Director Oakley, that this item be approved. The motion carried by the following vote:**
- Yes:**    3 -    Chairperson Cox, Director Graf and Oakley

**Adjourn**

There being no further business to come before the Audit Committee, the meeting was adjourned at 11:30 a.m.

Approved:

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Travis Cox, Audit Committee Chairperson