

## Pedernales Electric Cooperative

PO Box 1 Johnson City, TX 78636

## Legislation Details

File #: 2019-209 Version: 1 Name:

Type: Action Item/Other Items Status: Passed

File created: 6/20/2019 In control: Board of Directors

**On agenda:** 7/19/2019 **Final action:** 7/19/2019

Title: Resolution - Approval to Review and Reaffirm/Amend Audit Committee Charter

Sponsors:

Indexes:

**Code sections:** 

Attachments: 1. 2019-07-19 Audit Charter Revised - Redline, 2. 2019-07-19 Audit Charter Revised - Clean Redline,

3. 2017-06-17 Audit Charter Final and Approved - Current, 4. 2019-07-19 Audit Charter Revised -

FINAL AND BOD APPROVED

DateVer.Action ByActionResult7/19/20191Board of DirectorsadoptedPass