

**PENNICHUCK CORPORATION
BOARD OF DIRECTORS**

AUDIT, FINANCE AND RISK COMMITTEE MEETING

Monday, November 28, 2022

Pennichuck Corporation, 25 Walnut Street, Nashua, NH

Time: 4:30 p.m.

AGENDA

1. Approval of Minutes

Resolve: that the minutes of the September 26, 2022 meeting of the Audit, Finance and Risk Committee are hereby approved.

Resolve: that the minutes of the October 28, 2022 meeting of the Audit, Finance and Risk Committee are hereby approved.

2. Audit Plan for 2022 – Melanson

3. Pension Plan – Review of Audited 2021 Financial Statements – L. Douglas

4. Savings Plan (401k) – Review of Audited 2021 Financial Statements – L. Douglas

5. SRF Loans – Single Audit Report – L. Douglas

6. Annual Review of Committee Charter

7. Non-Public Session

- To discuss financial or confidential information, pursuant to RSA 91-A:3, II(j).