

**PENNICHUCK CORPORATION
BOARD OF DIRECTORS**

AUDIT, FINANCE AND RISK COMMITTEE MEETING

Monday March 25, 2024

Time: 4:30 p.m.

AGENDA

1. Approval of Minutes

Resolve: that the minutes of the February 22, 2024 meeting of the Audit, Finance and Risk Committee are hereby approved.

2. Auditor's Report – Marcum

Resolve: that the Draft Auditor's Report of the consolidated statements of Pennichuck Corporation and Subsidiaries as of and for the year ended December 31, 2023, as presented at this meeting, is hereby accepted.

3. Review of Audited Consolidated Financial Statements – Calendar Year 2023 – G. Torres

Resolve: that the audited consolidated financial statements for the calendar year 2023, as presented at this meeting, are hereby approved and authorized for release.

4. Draft Annual Report to Sole Shareholder – G. Torres

Resolve: that the draft Annual report to the Shareholder, as presented at this meeting, is hereby accepted.

5. New Chair Discussion

6. Other Business