

**PENNICHUCK CORPORATION
BOARD OF DIRECTORS**

AUDIT, FINANCE AND RISK COMMITTEE MEETING

Thursday, April 23, 2026
Time: 5:00 p.m.

AGENDA

1. Approval of Minutes

Resolve: that the minutes of the April 2, 2026 meeting of the Audit, Finance and Risk Committee are hereby approved.

2. Other Business

3. Non-Public Session

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