

**PENNICHUCK CORPORATION  
BOARD OF DIRECTORS**

**AUDIT, FINANCE AND RISK COMMITTEE MEETING**

Monday, June 22, 2026

Time: 4:30 p.m.

**AGENDA**

1. Approval of Minutes

Resolve: that the minutes of the April 23, 2026 meeting of the Audit, Finance and Risk Committee are hereby approved.

Resolve: that the sealed minutes of the April 23, 2026 non-public session of the Audit, Finance and Risk Committee Meeting are hereby Approved.

2. Entity Wide Refresh Presentation

3. Internal Control Testing Results Presentation

4. Audit, Finance and Risk Committee Charter Review