PENNICHUCK CORPORATION
BOARD OF DIRECTORS

AUDIT, FINANCE AND RISK COMMITTEE MEETING

Wednesday, November 4, 2026

Time: 4:00 p.m.

AGENDA

1. Approval of Minutes

   Resolve: that the minutes of the July 27, 2026 meeting of the Audit, Finance and Risk Committee are hereby approved.

   Resolve: that the sealed minutes of the July 27, 2026 non-public session of the Audit, Finance and Risk Committee Meeting are hereby approved.

2. Review Audited Pension Plan and 401K Financial Statements

3. Pension Plan Governance Letter

4. Results of Internal Control Review 2026 Stub Period (January-June 2026)

5. Annual Review of Charter with Management Suggested Edits

6. Executive Session (Optional)