

January 9, 2026

NOTICE OF REGULAR MEETING

The Regular Meeting of the Audit Committee of CORE Electric Cooperative will be held at the office of said Cooperative at 5496 North U.S. Highway 85, Sedalia, Colorado, on **Wednesday, January 21, 2026, at 9:00 a.m.**, for the purpose of acting upon such business as may come before the Audit Committee.

**AUDIT COMMITTEE
Regular Meeting Agenda
January 21, 2026
9:00 a.m.**

1. Appointment of Committee Chair
2. Approval of Minutes from October 22, 2025
3. Approval of Minutes from December 15, 2025
4. Quarterly Oversight Report
5. CFO Report
6. Other Business
7. Action Items