

## **SPECIAL BOARD AUDIT COMMITTEE MEETING MINUTES**

The Board Audit Committee (“the Committee”) met at the office of the Cooperative at 5496 North U.S. Highway 85, Sedalia, Colorado 80135, at 9:30 a.m., on December 15, 2025.

Present were Committee Members Bob Graf, Ron Kilgore, and Jim Anest (virtual). Chief Audit Executive Wade Pynes was also in attendance.

Mr. Graf called the meeting to order.

### **1. Executive Session**

The Committee convened an executive session at 9:30 a.m. with the Chief Audit Executive.