

March 12, 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, March 25, 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
March 25, 2026
9:00 a.m.**

1. Approval of Minutes from January 21, 2026
2. Financial Statement Audit for Year Ended December 31, 2025 – Baker Tilly
 - a. Communication in Absence of Management
 - b. Audit Committee Recommendation to Board
3. Financial Statement Audit Proposal for Upcoming Three Years
4. Other Business
5. Action Items