

**April 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, April 22, 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  
April 22, 2026  
9:00 a.m.**

1. Approval of Minutes from March 25, 2026
2. Employee Benefit Plans (EBP) Audit Planning with Baker Tilly (Shauna Trautman)
3. Natural Gas Hedging and Regulatory Accounting Treatment (Julie Desimone, Chris Hildred, and Laurie Burkhart)
4. Quarterly Oversight Report
5. CFO Report
6. Other Business
7. Action Items