

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

1. Appointment of Chair
2. Approval of Minutes from April 22, 2026
3. Cyber Security Audit with Patrick Miller (Ampyx Cyber)
4. Employee Benefit Plans Audit with Shauna Trautman (Baker Tilly)
 - a. 401(k) Defined Contribution Plan
 - b. Union Pension Plan
 - c. Variable Annuity Plan
5. Tax Preparation Proposal for Upcoming Three Years (BSGM)
6. Form 990 Review with Pat Cooper (BSGM)
7. Review Recommendation of Banking RFP
8. Upcoming Internal Controls RFP
9. Board Policy 102 Audit Committee - Redlines
10. Quarterly Oversight Report
11. CFO Report
12. Other Business
13. Action Items