

October 8, 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, October 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
October 21, 2026
9:00 a.m.**

1. Approval of Minutes from July 22, 2026
2. CIS Controls Audit – Ampyx Cyber
3. 2026 Financial Statements Audit Planning Presentation – Baker Tilly
4. Internal Controls RFP
5. Review Management's Internal Controls Annual Assessment
6. Quarterly Oversight Report
7. CFO Report
8. Business Administration Policy 408 Redlines
9. Other Business
10. Action Items