

**PENNICHUCK CORPORATION  
BOARD OF DIRECTORS**

**AUDIT, FINANCE AND RISK COMMITTEE MEETING**

Thursday, November 16, 2023

Pennichuck Corporation, 25 Walnut Street, Nashua, NH

Time: 4:30 p.m.

**AGENDA**

1. Approval of Minutes

Resolve: that the minutes of the September 22, 2023 meeting of the Audit, Finance and Risk Committee are hereby approved.

Resolve: that the sealed minutes of the September 22, 2023 non-public session of the Audit, Finance and Risk Committee are hereby approved.

2. Audit Plan for 2023 - Marcum

3. Pension Plan – Review of Audited 2022 Financial Statements – L. Douglas

4. Savings Plan (401k) – Review of Audited 2022 Financial Statements – L. Douglas

5. Internal Control Review and Testing Plan – J. Kerrigan

6. Annual Review of Committee Charter