

AUDIT COMMITTEE

Meeting Agenda

NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH

Monday, March 29, 2021, 10:00 a.m. – 11:00 a.m.

(Immediately following the Foundation meeting)

In light of the COVID-19 pandemic and in response to Governor Sununu's Executive Order 2020-04 and Emergency Order 12 (Temporary modification of public access to meetings under RSA 91-A), NHEC's Board and Board Committee meetings will be conducted electronically, without a physical location, until further notice. These remotely conducted meetings will be recorded. NHEC is working to develop mechanisms to facilitate member access to remotely conducted meetings. Members seeking additional information should contact Edee Murphy at 603-536-8701 or murphye@nhec.com. Minutes of all meetings will continue to be available at NHEC.com.

- I. **10:00 a.m.** – Agenda Review (5 min.)
- II. **10:05 a.m.** – Audited Financials (Presenters: Julie Keim and John Robertson of BerryDunn; 30 min.)
- III. **10:35 a.m.** – **EXECUTIVE SESSION** with Auditors (if necessary; 5 min.)
- IV. **10:40 a.m.** – Internal Audit (Presenter: Karen Hanks; 20 min.)