

## **AUDIT COMMITTEE**

### **Meeting Agenda**

**Location: Zoom Meeting**

**Monday, April 26, 2021, 8:30 a.m. – 9:15 a.m.**

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. Members seeking additional information should contact Edee Murphy at (603) 536-8701 or [murphy@nhec.com](mailto:murphy@nhec.com). Minutes of all meetings will continue to be available at NHEC.com.

- I. **8:30 a.m.** – Review Agenda & Approval of 3-29-2021 Audit Committee Meeting Minutes (5 min.)
- II. **8:35 a.m.** – IRS Form 990 Review (Presenter: Drew Dunagin; 10 min.)
- III. **8:45 a.m.** – Audit Charter and Policies Review (Presenter: Drew Dunagin; 15 min.)
- IV. **9:00 a.m.** – Financial Internal Controls Audit - Matrix Review (Presenter: Karen Hanks; 15 min.)