

AUDIT COMMITTEE

Meeting Agenda

Location: Zoom Meeting

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

Board Committee meetings will be held 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 murphye@nhec.com. Minutes of all meetings will continue to be available at NHEC.com.

- I. 8:30 a.m.** – Agenda Review (5 min.)
- II. 8:35 a.m.** – ERM status update (Presenter: Steve Camerino, 5 min.)
- III. 8:40 a.m.** – Annual Independent Information Security Program Review (Presenter: Brett Wade - Advizex, 20 min.) **** EXECUTIVE SESSION ****
- IV. 9:00 a.m.** – Cyber Security – Internal Information Security Update (Presenter: Tripp Cantwell, 15 min.) **** EXECUTIVE SESSION ****