

## **CORPORATE SERVICES COMMITTEE**

### **Meeting Agenda**

**Location: Zoom Meeting**

**Monday, July 26, 2021, 9:30 a.m. – 11:00 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](mailto:murphye@nhec.com). Minutes of all meetings will continue to be available at NHEC.com.

- I. 9:30 a.m.** – Agenda Review (5 min.)
- II. 9:35 a.m.** – Annual Inventory Update (Presenter: Drew Dunagin, 5 min.)
- III. 9:40 a.m.** – Proposed T&C Changes & **RESOLUTION** (Presenter: Jeremy Clark, 25 min.)
- IV. 10:05 a.m.** – Enhanced Financial Reporting (Presenters: Drew Dunagin / Jeremy Clark, 20 min.)
- V. 10:25 a.m.** – Policy B-2 Attachment B – Corporate Services Committee, B-33 – Equity Management Policy, NHEC Signatory Authority & **RESOLUTION** (Presenter: Drew Dunagin 10 min.)
- VI. 10:35 a.m.** – Equity Management Plan & **RESOLUTION**. (Presenters: Drew Dunagin / Kristen Taylor, 25 min.)