

AUDIT COMMITTEE MEETING

Meeting Agenda Location: Zoom Meeting

Wednesday, February 16, 2022, 1:00 p.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. Minutes Approval: 12/27/2021 (Regular session & executive session) – Chair Albee, 5 min.
- II. Cyber Security's Implementation and Monitoring Plan/Matrix (Presenter: Geoff Ziminsky, 20 min.)
- III. Criteria for judging success of Cyber Security trial in 2023 (Presenter: Geoff Ziminsky, 20 min.)
- IV. External Audit – brief update (Presenters: Drew Dunagin/Kelley Achenbach, 5 min.)
- V. Executive Session – if necessary (10 min.)