

## **AUDIT COMMITTEE MEETING**

**Meeting Agenda Location: Zoom Meeting**

**Friday, March 25, 2022, 8:30 a.m. – 9:30 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 [murphy@nhec.com](mailto:murphy@nhec.com). Minutes of all meetings will continue to be available at NHEC.com.

- I. 8:30 a.m.** – Agenda Review/Minutes Approval: 12/27/2021 executive session, 2/16/2022 public & executive session – (Presenter: Chair Albee, 5 min.)
- II. 8:35 a.m.** – Audited Financials – (Presenters: Julie Keim-BerryDunn, John Robertson-BerryDunn (tentative), 30 min.)
- III. 9:05 a.m.** – Executive Session (with Auditors) – if necessary (5 min.)
- IV. 9:10 a.m.** – Internal Audit (Presenter: Karen Hanks, 10 min.)
- V. 9:20 a.m.** – Cyber Security Update – MSSP update, “Completed/No Work” gap items review – (Presenter: Geoff Ziminsky, 10 min.) – *EXECUTIVE SESSION*