

AUDIT COMMITTEE
Meeting Agenda
Location: Zoom Meeting
Friday, March 22, 2024 10:00 a.m.

The Audit Committee meetings will be held electronically, without a physical location, until further notice. Members seeking additional information should contact Edee Murphy at (603) 536-8701 or murphy@nhec.com. Minutes of committee meetings will continue to be available at NHEC.com.

- I. 10:00 a.m. – Agenda Review (Presenter: Chair Kedersha, 5 min.)**
 - A. Expected Outcome – Committee approval of agenda.**

- II. 10:05 –10:35 a.m. – Audited Financials & Resolution – (Presenters: Terry McMichael – McNair, McLemore, Middlebrooks & Co., LLC, 30 min.)**
 - A. Expected Outcome – Committee recommendation to Board for approval.**

- III. 10:35 – 10:45 a.m. – Executive Session with Auditors – if necessary (10 min.)**
 - A. Any questions answered.**

- IV. 10:45 – 11:05 a.m. – Internal Controls Audit (Presenter: Karen Hanks, 20 min.)**
 - A. Committee informed and any questions answered.**

- V. 11:05 – 11:40 a.m. – EXECUTIVE SESSION – IT Updates – Introduction to the team, MSSP Update, Audit Schedule, Summary of Risk Register and overview of all outstanding findings (Presenters: Sonja Gonzalez, Brittany L’Heureux, Josh Stearns, 35 min.)**
 - A. Committee informed and any questions answered.**

- VI. 11:40 a.m. – Adjournment.**