

New Hampshire Electric Cooperative, Inc.
Minutes of the Meeting of the
Audit Committee
Zoom Meeting
July 29, 2022 10:00 – 11:30 a.m.

Present: Committee members: Alana Albee (Chair), Madeline McElaney, Ed French, Sharon Davis
Other Board Members: Tom Mongeon, Bill Darcy, Brenda Boisvert, Carolyn Kedersha, Harry Viens, Madeline McElaney
NHEC Employees: Jim Bakas, Geoff Ziminsky, Drew Dunagin, Autumn Doan, Maria Stella, Kelley Achenbach and Edee Murphy (Recording)

Meeting Called to Order

Chair Albee called the meeting to order at 10:01 a.m.

Agenda Review/Minutes Approval

There were no changes to the agenda.

Upon motion by Mr. French, seconded by Ms. Davis, it was

VOTED: That the committee approves the May 16, 2022, meeting minutes, public and executive session, as presented.

The vote was unanimous.

At 10:03 a.m., Ms. Davis moved to go into executive session for the purpose of discussing commercially confidential issues related to future external financial auditing, seconded by Mr. French. Vote was unanimous.

Upon motion by Mr. French, seconded by Ms. Davis, Chair Albee adjourned the meeting at 10:33 a.m.