

**AUDIT COMMITTEE**  
**Meeting Agenda**  
**Location: Virtual Meeting**  
**Friday, April 18, 2025 10:00 a.m.**

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

- I. 10:00 – 10:05 a.m.** – Agenda Review (Presenter: Chair Albee, 5 min.)
- II. 10:05 – 10:15 a.m.** – Form 990 & Resolution – (Presenter: Chris Axten, 10 min.)
- III. 10:15 – 10:30 a.m.** – Policies Review: Board Policies B-2 Attachment D – Audit Committee, B-12 – Audit Policy, B-16 – Record Retention and Destruction Policy, and B-18 Safeguarding Member Information (Presenter: Chair Albee, 15 min.)
- IV. 10:30 – 10:35 a.m.** – Any Other Business
- V. 10:35 a.m.** – Adjournment