

**NHEC Executive Committee Agenda**  
**Teams Meeting**  
**Thursday, September 11, 2025, 10:00 a.m.**  
**Estimated meeting duration of 1 hour, 10 minutes (Including Executive Session)**

This meeting will be conducted remotely and in executive session as well, without a physical location. Members seeking additional information should contact Maida Lessard at 603-536-8861 or lessardm@nhec.com.

All Times are Estimates

- I.       **10:00 a.m.** – Call to Order (Presenter: Chair Darcy, Duration: 5 min)
  - A. Call to Order
  - B. Agenda Review
- II.       **10:05 a.m.** – Contract Services: Legal and Government Relations (Presenter: Chair Darcy, Duration: 10 min)
- III.       **10:15 a.m.** – AI Policy (Presenter: Chair Darcy and Mr. Jennings, Duration: 10 min)
- IV.       **10:25 a.m.** – FAS 106 Trust Fund and Plan (Presenter: Chair Darcy, Duration: 5 min)
- V.        **10:30 a.m.** – Internal Auditor Progress: Berry Dunn (Presenter: Mr. Jennings, Duration: 5 min)
- VI.       **10:35 a.m.** – Executive Session (separate agenda)