

AUDIT COMMITTEE

Meeting Agenda

Virtual Meeting

Friday, March 20, 2026, 10:00 a.m.

This meeting will be held electronically, without a physical location. Members seeking additional information should contact Christine Parent at (603) 536-8823 or parentc@nhec.com. Minutes of committee meetings continue to be available at NHEC.com.

- I. 10:00 a.m.** – Agenda Review (Presenter: Chair Barbour, 5 min.)
- II. 10:05 – 10:35 a.m.** – Audited Financials & Resolution – (Presenter: Terry McMichael – McNair, McLemore, Middlebrooks & Co., LLC, 30 min.)
- III. 10:35 – 10:45 a.m.** – Executive Session with Auditors and Board only – if necessary (10 min.)
- IV. 10:45 – 11:15 a.m. – EXECUTIVE SESSION** - Financial Internal Controls Audit (Presenters: Julie Keim, John Robertson – Berry Dunn, 30 min.)
- V. 11:15 – 11:50 a.m.** — IT Updates – 2026 Audit Schedule, Summary of Risk Register and overview of all outstanding findings (Presenter: Brittany L’Heureux, 35 min.)
- VI. 11:50 a.m.** – Adjournment