

**AUDIT COMMITTEE**  
**Meeting Agenda**  
**Virtual Meeting**  
**Friday, April 17, 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](mailto:parentc@nhec.com). Minutes of committee meetings continue to be available at NHEC.com.

- I. 10:00 – 10:05 a.m.** – Agenda Review (Presenter: Chair Barbour, 5 min.)
- II. 10:05 – 10:10 a.m.** - Approval of March 20, 2026, Minutes (Presenter: Chair Barbour, 5 min.)
- III. 10:10 – 10:20 a.m.** – Form 990 Review & Approval (Presenter: Maria Stella, 10 min.)
- IV. 10:20 – 10:35 a.m.** – Board Policies Review (Presenter: Chair Barbour, 15 min.)
  - A.** B-2 Attachment D, Audit Committee
  - B.** B-11 Audit Policy
  - C.** B-17 Safeguarding Member Information
- V. 10:35 a.m.** – Adjournment