

## **AUDIT COMMITTEE**

### **Meeting Agenda**

**Location: Zoom Meeting**

**Monday, September 9, 2024 8:30 a.m.**

All Times are Estimates

Board Committee meetings will be held remotely, without a physical location, until further notice. Members seeking additional information should contact Edee Murphy at [murphy@nhec.com](mailto:murphy@nhec.com). Minutes of committee meetings will continue to be available at NHEC.com.

- I. 8:30 a.m. – Agenda Approval (Presenter: Chair Albee)**
  - A. Expected Outcome – Committee approval of agenda.
  
- II. 8:30 – 8:35 a.m. – Non-financial Internal Controls Audit – Suggested Adjustments to Schedule (Presenter: Karen Hanks, 5 min.)**
  - A. Expected Outcome – Committee informed and any questions answered.
  
- III. 8:35 – 8:50 a.m. – Committee Discussion/approval.**
  - A. Expected Outcome – Committee approval of non-financial internal audit schedule.