

**AGENDA**

**Audit Committee**

**September 26, 2018**

**8:00am-9:45am**

**Endowment for Health, 1 Pillsbury Street, 3<sup>rd</sup> Floor, Concord, NH**

**<https://zoom.us/j/438437988>**

**Password: vaccine**

**US: +1 646 876 9923 or +1 669 900 6833**

**Meeting ID: 438 437 988**

<b>Time</b>	<b>Agenda Item</b>
<b>8:00-8:05</b>	1. Welcome and Introductions (Sky)
<b>8:05-8:10</b>	2. Review and Acceptance of the June 20, 2018 Minutes (Sky) - vote
<b>8:10-8:40</b>	3. Auditor's Report and Financials (Carew & Wells)
	a. Review and Acceptance of FY2018 Auditor's Report (Carew & Wells) <b>- Vote</b>
	b. Plan for CY Q3 2018 Transition Testing Plans (Carew & Hastings)
<b>8:40-8:55</b>	4. Transition Updates (Miller)
	a. Update on August 15 Assessment Status to Date
	b. Minuteman Health Proof of Claim Update
	c. Annual Report Data to Helms
<b>8:55-9:25</b>	5. Review and Recommendation of FY2019 Administrative Budget (Miller, Hastings) – <b>Vote</b>
<b>9:25-9:45</b>	6. Executive Session (Sky)
<b>9:45</b>	7. Adjournment