**AGENDA**

**AUDIT COMMITTEE MEETING**

**August 6, 2019**

**9:00-10:30am**

**NH Insurance Department**

**Walker Building, Room 274**

**Call In #: 646 558 8656 Meeting ID: 209 785 777**

**Committee Members**: David Sky, Chair; Susan Tenney, Vice Chair; Elizabeth Daly; Jason Margus

**Administrator Staff**: Patrick Miller, Keith Nix, Erin Meagher

**Invited Guests:** Karen Carew, Carew & Wells, PLLC, Dona Murray, Bank of New Hampshire

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| **9:00am** | 1. **Call to Order**
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| **9:00-9:05am** | 1. **Review and Accept April 11, 2019 Audit Committee Meeting Minutes – vote**
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| **9:05-9:30am** | 1. **Review of FY2019 Draft Audit Report, Karen Carew, Carew & Wells, PLLC – vote**
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| **9:30-9:50am** | 1. **Investments Review, Dona Murray, Bank of New Hampshire**
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| **9:50-10:20am** | 1. **Administrator Updates**
	1. **CY2020 Assessment Process Review and Discussion, Patrick Miller, Administrator**
	2. **Late Payment Interest Policy Revisions – vote**
 |
| **10:20-10:30am** | 1. **New Business**
 |
| **10:30am** | 1. **Call to Adjourn**
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**Next Audit Committee Meeting:**

September 16, 2019

**Next Board of Directors Meeting:**

September 25, 2019