

AGENDA
AUDIT COMMITTEE MEETING

September 16, 2019

11:00am-12:30pm

NH Insurance Department

Walker Building, Room 274

Call In #: 646 558 8656 Meeting ID: 765 111 990

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

Administrator Staff: Patrick Miller, Keith Nix, Erin Meagher

Invited Guests: Dona Murray and Arlene Folsom, Bank of New Hampshire, Wendy Parker, NHVA Board Member

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| 11:00am | 1. Call to Order |
| 11:00-11:10am | 2. Review and Accept August 6, 2019 Audit Committee Meeting Minutes – Vote |
| 11:10-11:30am | 3. Investment Policy Recommendations, Dona Murray and Arlene Folsom, Bank of New Hampshire |
| 11:30-12:20pm | 4. Administrator Updates a. CY2020 Assessment Review and Discussion – Vote |
| 12:20-12:30pm | 5. New Business |
| 12:30pm | 6. Call to Adjourn |

Upcoming NHVA Meetings:

- September 25, 2019, 8:30-10:30am
- November 15, 2019, 9-11:30am