

**AGENDA
AUDIT COMMITTEE MEETING**

**August 20, 2020
9:00 am - 10:30 am
VIA WEBINAR**

Contact info@nhvaccine.org to Register for the Meeting

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

Administrator Staff: Patrick Miller, Keith Nix, Erin Meagher, Tony Mendez

Guest: Karen Carew, Carew & Wells PLLC

9:00 am	1. Call to Order
9:00 am - 9:20 am	2. Review and Accept FY2020 Audited Financials – Vote Guest: Karen Carew, Carew & Wells PLLC
9:20 am - 9:25 am	3. Review and Accept June 05, 2020 Meeting Minutes – Vote
9:25 am - 10:15 am	4. CY2021 Assessment Rate Initial Assumptions Discussion
10:15 am - 10:30 am	5. Other Business
10:30 am	6. Call to Adjourn