

NHRS AUDIT COMMITTEE MEETING AGENDA

August 12, 2025

9:00 a.m.

- I. Confirm Quorum and Call to Order
- II. Approve and place on file the public minutes of the June 9, 2025, Audit Committee meeting. **(Action Expected)**
- III. Milliman Presentation: Results of the 2025 Actuarial Audit
- IV. Internal Audit
 - A. Open Audit Issues Tracking Report Update
 - B. FY 2026 Audit Plan update
 - C. Census Data Audit update
 - D. PG Permissions Annual Review Report
- V. Discussion of Plante Moran taking over Census Data Audit process
- VI. Financial Audit and Finance
 - A. Financial Audit and Finance Department update
- VII. Information Technology
 - A. Cybersecurity
- VIII. Non-Public Session **(Action Possible)**
- IX. Schedule next Audit Committee meeting – Tuesday, October 14, 2025
- X. Adjourn