

**NHRS AUDIT COMMITTEE MEETING AGENDA**  
**October 14, 2025**  
**9:30 a.m.**

- I. Confirm Quorum and Call to Order
- II. Approve and place on file the public minutes of the August 12, 2025, Audit Committee meeting. **(Action Expected)**
- III. Internal Audit
  - A. Open Audit Issues Tracking Report Update
  - B. FY 2026 Audit Plan update
  - C. Census Data Audit update
  - D. Annual Review of the Audit Committee Charter and Audit Policy
- IV. Financial Audit and Finance
  - A. Financial Audit and Finance Department update
- V. Information Technology **(Non-Public Session Expected)**
  - A. Cybersecurity
- VI. Non-Public Session **(Action Possible)**
- VII. Schedule next Audit Committee meeting – Tuesday, December 9, 2025
- VIII. Adjourn