



**LEGAL and AUDIT COMMITTEE MEETING**  
**May 9, 2024 at 5:00 pm**  
**19<sup>th</sup> Floor Boardroom**

**A G E N D A**

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|------|-------------------------------------------|----------------------------------|
| I.   | <u>Call to Order</u>                      | <i>Chairman Steve Cohn, Esq.</i> |
| II.  | <u>Roll Call</u>                          | <i>Megan C. Ryan, Esq.</i>       |
| III. | <u>Corporate Action</u>                   | <i>Megan C. Ryan, Esq.</i>       |
|      | 1. <u>Approval of Resolutions</u>         |                                  |
|      | 2. <u>Approval of 12.7.2023 Minutes</u>   |                                  |
|      | 3. <u>Presentation of 2023 NHCC Audit</u> | <i>Grant Thornton/Perry Sham</i> |
| IV.  | <u>Motion to Adjourn</u>                  | <i>Chairman Steve Cohn, Esq.</i> |