



## 2026 March 19 Financial Affairs Committee

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### I. Zoom Information

Meeting URL: <https://zoom.us/j/99678882837?pwd=PnBfOxpzlbzMFWHPMJTLFFmEm0BJU7.1>

Or Telephone:

Dial: +1 646 931 3860 (US Toll)

Meeting ID: 996 7888 2837

Passcode: 273065

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### II. Committee Members

Gregg Tewksbury, Chair,  
Kevin Knarr, Vice Chair,  
Kassandra Spanos Ardinger,  
James P. Burnett III,  
George Hansel,  
Brian S. McCabe,  
Peter T. Paul

3:15 - 3:20 pm

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### III. Approve Consent Agenda

MOVED, that the consent agenda for the Financial Affairs Committee's meeting of March 19, 2026, be approved.

A. Approve Meeting Minutes of October 23, 2025

1. Meeting Minutes of October 23, 2025 - 4

3:20 - 3:30 pm

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### IV. Bond Update

A. Bond Update - 7

3:30 - 3:45 pm

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### V. USNH Metrics

A. USNH KPIs Update

1. Metrics - 10

3:45 - 5:00 pm

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### VI. Actual and Projected Financial Results

A. FY26 Updated Projections and FY27 Outlook

1. Systemwide

a. FY26 Projections and FY27 Outlook - 19

2. UNH

3. PSU

4. KSC

5:00 - 5:30 pm

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### VII. UNH Update on The Edge

A. Edge Update - Public - 63

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### VIII. Nonpublic Session

MOVED, pursuant to RSA 91-A:3(c),(j), that the Financial Affairs Committee enter nonpublic session for the purposes of considering the sale or lease of real property which, if discussed in public, would likely benefit a party

whose interests are contrary to those of the general community, and/or considering confidential commercial or financial information.

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IX. Other Business

A. Chair or Committee comments

B. Next Meeting Date is June 25, 2026

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X. Adjourn

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XI. Informational Items

A. ERM Update on Financial Health

1. ERM Financial Health - 78