

Performance Audit Task Force

Meeting of January 10, 2018

Time: 12:00 p.m. – 2:00 p.m.

Location: Chancellor's Office Conference Room
NHTI Campus, Concord, NH

- I. **Introductions/Make up of Task Force/Mission of Task Force** *(Becky – 10 minutes)*
- II. **Background of Performance Audit/Report/Expectations for “Reporting Progress”**
(Ross -20 minutes)
- III. **Discussion of 29 Observations and Matrix** *(Ann-Marie – 60 minutes)*
- IV. **Next Steps for Task Force/Confirmation of Accomplished Observations/Evidence**
(Becky – 20 minutes)
- V. **Discussion about Communicating Information Internally and Externally (Website, email)** *(Becky – 5 minutes)*
- VI. **Next Dates for Task Force Meetings** *(Becky – 5 minutes)*