

Performance Audit Task Force

Meeting of January 29, 2018

Time: 1:00 p.m. – 3:00 p.m.

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

1. Review and approve minutes from last meeting (*Becky – 5 minutes*)
2. Updates regarding any changes to the Matrix (*Ann-Marie Hartshorn – 15 minutes*)
3. Review progress on Observations with a 3/31/18 deadline looking to identify impacted individuals and evidence of completion (*Charles Ansell -1 hour and 35 minutes*)
4. Discuss next meeting dates (*2/28 and 3/28 at 9 am*) (*Becky – 5 minutes*)