



**Audit Committee**  
CCSNH BOARD OF TRUSTEES  
Meeting of March 22, 2018

Time: 9:00 a.m. – 10:00 a.m.

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

- I. Approval of November 28, 2017 Meeting Minutes (Mr. Damren)
- II. Manual Credit Card Audit Report (Ms. Hartshorn)
- III. Update on Audit Taskforce Meetings and Progress on LBA Audit Tracking (Ms. Hartshorn)
- IV. Update on Internal Auditor's Professional Development (Ms. Hartshorn)
- V. Other