



**Audit Committee**  
CCSNH BOARD OF TRUSTEES  
Meeting of May 3, 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 and March 22, 2018 Meeting Minutes (Mr. Damren)
- II. Approval of 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. FY 2019 Audit Plan (Ms. Hartshorn)
- VI. BerryDunn Financial and Uniform Guidance Audit FY 2019 (BerryDunn)
- VII. Other