



Audit Committee
CCSNH BOARD OF TRUSTEES
Meeting of December 19, 2019

Time: 1:00 p.m. – 3:00 p.m.

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

1. Approval of the November 21, 2019 meeting minutes – Trustee Lucas
2. Status on CCSNH Performance Audit outstanding observations – Ms. Hartshorn
3. FY20 Audit Plan and Schedule – Ms. Hartshorn
4. Extension of BerryDunn Audit Contract – Ms. Hartshorn
5. Director of Risk Management position discussion – Ms. Herrick
6. Presentation on CCSNH Insurance Policies – Jeanne Herrick and Devin Gallagher, Risk Advisor from Fred C. Church Inc.
7. Other Business