



Audit Committee
CCSNH BOARD OF TRUSTEES
Meeting of March 21, 2019

Time: 1:00 p.m. – 3:00 p.m.

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

- i. Review of the November 28, 2018 meeting minutes – Allen Damren
- ii. Introduction of new committee members
- iii. Review revised bylaws and committee charter – Jeanne Herrick
- iv. Overview of Internal Audit, Compliance and Safety and Risk Management – Ann-Marie Hartshorn, Jeanne Herrick, and Bill Thomas
- v. Update on Internal Audit of Scholarship Awards – Ann-Marie Hartshorn
- vi. Legislative Budget Audit Matrix Update – Ann-Marie Hartshorn
- vii. FY19 Financial Audit and Uniform Guidance timeline – Ann-Marie Hartshorn
- viii. RFP for new External Financial Audit Firm – Ann-Marie Hartshorn