



Meeting of the Board of Trustees
Community College System of New Hampshire
-Thursday, November 19, 2020-

Link: <https://ccsnh.zoom.us/j/99415618148>

Meeting ID: 994 1561 8148

Phone: (646)558-8656

| TIME | OBJECTIVES | MATERIALS |
|-------------------|---|---|
| 10:00 AM | Call to Order (<i>Chair Hitchcock</i>) <ul style="list-style-type: none"> Conflicts of Interest Consent Agenda | |
| 10:00 AM–10:05 AM | Consent Agenda (<i>Chair Hitchcock</i>) <ul style="list-style-type: none"> Approval of the Agenda Approval of the October 15, 2020 Meeting Minutes | 01. Board Meeting Agenda 02. Board Meeting Minutes |
| 10:05 AM–10:20 AM | Welcome (<i>Chair Hitchcock, Chancellor Huard</i>) <ul style="list-style-type: none"> Search Updates Introduction: Melissa Hewey, Drummond Woodsum | |
| 10:20 AM–11:05 AM | BerryDunn Financial Audit Report (<i>Ms. Lucas</i>) <ul style="list-style-type: none"> Vote: Approval of the annual financial audit report | 03. Required Communications Letter 04. Financial Statements & Uniform Guidance 05. Audit Summary Form |
| 11:05 AM–11:15 AM | Other Business (<i>Chair Hitchcock</i>) | 06. Contact List 07. 2020-2021 Meeting Schedule |
| 11:15 AM | Adjournment | |

Resolutions Expected to be Presented to the CCSNH Board of Trustees
November 19, 2020

Consent Agenda

Motion to approve the items listed in the consent agenda.

BerryDunn FY20 Financial Audit Report (Audit Committee)

Motion to approve the CCSNH FY 2020 Financial and Uniform Guidance Audit as recommended by the Audit Committee.