

Audit Committee  
CCSNH BOARD OF TRUSTEES  
Meeting of December 17, 2020

**Time:** 1:00 p.m. – 3:00 p.m.  
**Zoom Link:** <https://ccsnh.zoom.us/j/95371001481>  
**Phone:** (646) 558-8656/ Meeting ID: 953 7100 1481

Audit Committee. The Audit Committee shall assist the Board in fulfilling its oversight responsibilities relating to the integrity of financial statements and systems of internal control and risk management including, but not limited, to:

- i. External Audit;
- ii. Internal Audit;
- iii. Compliance Monitoring; and
- iv. Risk Management Control System (loss and hazard prevention, preparedness and response including safety and security).

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1. Approval of November 19, 2020 meeting minutes – Tricia Lucas
  2. Feedback from committee members on the presentation from BerryDunn for the Community College System of New Hampshire Fiscal Year 2020 Financial Audit – Tricia Lucas
  3. Update on Financial Internal Controls – Ann-Marie Hartshorn
  4. Procurement and Contracts Audit Recommendations Update – Ann-Marie Hartshorn
  5. Safety and Risk Management Overview and Updates – Jason Bishop
  6. Covid-19 Compliance Report Presentation – Ann-Marie Hartshorn and Jason Bishop
  7. Other