

Audit Committee
CCSNH BOARD OF TRUSTEES
Meeting of June 17, 2021

Time: 2:00 p.m. – 4:00 p.m.
Zoom Link: <https://ccsnh.zoom.us/j/96222887872>
Phone: (646) 558-8656/ Meeting ID: 962 2288 7872
Location: CCSNH Chancellor’s Office
26 College Drive, Concord, NH

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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AGENDA

1. Approval of March 18, 2021 audit committee meeting minutes – Trustee Lucas
2. Update on FY20 & FY21 External Financial and Uniform Guidance Audits- Ann-Marie Hartshorn
3. FY22 Internal Audit Schedule through December 2021- Ann-Marie Hartshorn
4. Re-opening Plans and College Visits- Ann-Marie Hartshorn/Jason Bishop
5. New Compliance Program History and Update – Ann-Marie Hartshorn/Jason Bishop
6. RSA 188-H Sexual Harassment and Misconduct Compliance Matrix and Policy Development – Ann-Marie Hartshorn/Jason Bishop
7. Safety and Risk Management update – Jason Bishop
8. Other Business