



Audit Committee

CCSNH BOARD OF TRUSTEES

Friday, September 17, 2021

Time: 2:00 p.m. – 4:00 p.m.
Location: 301 Grappone Hall, NHTI-Concord's Community College, 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 June 17, 2021 audit committee meeting minutes – Trustee Lucas
2. Presentation and Acceptance of CCSNH FY20 Uniform Guidance Audit – Katy Balukas and Rob Smalley
3. Corrective Action Plan for Uniform Guidance Audit Finding- Ann-Marie Hartshorn
4. External Audit Firm Contract Bid Request - Ann-Marie Hartshorn
5. Internal Audit of Student Activity Accounts and Procedures – Ann-Marie Hartshorn
6. New Compliance Program History and Update – Ann-Marie Hartshorn/Jason Bishop
7. Re-opening Plans and College Visits- Ann-Marie Hartshorn/Jason Bishop
8. RSA 188-H Sexual Harassment and Misconduct Compliance Matrix and Policy Update – Ann-Marie Hartshorn/Jason Bishop
9. Safety and Risk Management update – Jason Bishop
10. Other Business