



## Audit Committee

CCSNH BOARD OF TRUSTEES

Thursday, November 18, 2021

**Time:** 2:00 p.m. – 4:00 p.m.

**Location:** 217 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 September 17, 2021 Audit Committee meeting minutes – Trustee Lucas
2. Presentation and Acceptance of CCSNH FY21 Financial and Uniform Guidance Audit – Katy Balukas and Rob Smalley
3. Risk Management Update – Jason Bishop
4. Fake Applications Submissions and Increase Risk of Fraud – Ann-Marie Hartshorn and Jason Bishop
5. Update on CCSNH Corrective Action Plan for FY20 Uniform Guidance Audit Finding- Ann-Marie Hartshorn
6. Other Business