

Audit Committee
CCSNH BOARD OF TRUSTEES
February 17, 2022

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).

AGENDA

1. Strategic Plan Updates - President Lloyd and Susan Huard
2. Approval of November 18, 2021 Audit Committee Meeting Minutes – Trustee Lucas
3. RFP for External Audit Services including Firm Presentations – Ann-Marie Hartshorn
4. Other Business