

Audit Committee CCSNH
BOARD OF TRUSTEES Meeting
of August 18, 2022

Time: 2:00 p.m. – 4:00 p.m.
Location: 301 Grappone Hall, NHTI-Concord’s Community College, Concord, NH
Zoom Link: <https://ccsnh.zoom.us/j/96222887872>
Phone: (646) 558-8656 / Meeting ID: 962 2288 7872

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 April 21, 2022 Audit Committee Meeting Minutes – Trustee Lucas
2. FY22 Financial and Student Financial Aid Audit update – Ann-Marie Hartshorn
3. Internal Audit Schedule Fiscal Year 2023 – Ann-Marie Hartshorn
4. RSA 188-H Sexual Harassment and Misconduct: Websites and Surveys – Jason Bishop and Ann-Marie Hartshorn
5. Multifactor Authentication (MFA) Implementation – Jason Bishop
6. Insurance Renewal Update – Jason Bishop
7. Campus Safety Discussion
8. Other Business