



Audit Committee

CCSNH Board of Trustees
Thursday, March 16, 2023

Time: 3:00pm - 4:30pm

Location: NHTI - Concord's Community College; Grappone Hall 301

Charge: 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
- iv. Risk Management Control System (loss and hazard prevention, preparedness and response including safety and security)

Agenda

Approval Items:

1. Approval of November 23, 2022 Audit Committee Meeting Minutes - Trustee Lucas

Update Items:

1. FY22 Financial Audit OPEB Update - Ann-Marie Hartshorn
2. Active Title IX Case Update - Ann-Marie Hartshorn
3. Potential Fraudulent Activity Investigation - Ann-Marie Hartshorn
4. Insurance Update - Jason Bishop
5. Campus Safety Update - Jason Bishop
6. Cyber Attack, Northern Essex Community College - Jason Bishop

Discussion Items:

1. Other Business