



# Audit Committee

CCSNH Board of Trustees  
Tuesday, July 25, 2023

**Time:** 8:00am

**Location:** CCSNH System Office | 26 College Drive, Concord, NH 03301

**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

### Requests for Approval:

1. Approval of the 4/21/2022, 8/18/2022, 10/20/2022, 11/23/2022, 3/16/2023, and 4/20/2023 Audit Committee Meeting Minutes - Trustee Lucas
2. Acceptance of the BerryDunn FY23 Financial and Uniform Guidance Audit Engagement - BerryDunn

### Discussion Items:

1. Other Business