

Audit Committee CCSNH  
BOARD OF TRUSTEES Meeting  
of October 20, 2022

**Time:** 2:00 p.m. – 4:00 p.m.  
**Location:** 301 Grappone Hall, NHTI-Concord’s Community College, Concord, NH  
**Zoom Link:**  
**Phone:**

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 August 18, 2022 Audit Committee Meeting Minutes – Trustee Lucas
2. Chancellor’s Update – Chancellor Rubinstein
  - a. Proposal for Amendment to the CCSNH Mission Statement
  - b. Proposal to Lakes Region Community College
3. FY22 Financial and Uniform Guidance Audit Update – Ann-Marie Hartshorn
4. Title IX Sexual Harassment and Misconduct Concerns - Ann-Marie Hartshorn
5. Campus Safety Updates/Discussion – CCSNH Presidents
6. Insurance Walkthroughs
7. Other Business