

# Audit Committee

CCSNH Board of Trustees  
Thursday, October 5, 2023

**Time:** 10:30am - 11:30am

**Location:** NHTI | Grappone Hall 301

**Members:** Trustee Lucas (Chair), Trustee Emmons (Vice Chair), Trustee Stevens, Trustee Ellis, Director Hartshorn, and Director Bishop

**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 July 25, 2023 Audit Committee Meeting Minutes - Trustee Lucas

### Update Items:

1. FY 2023 Berry Dunn Audit Update - Director Hartshorn
2. Echelon Cyber Security Risk Assessment - Director Hartshorn and Director Bishop
3. Insurance Update - Director Bishop
4. National Student Clearinghouse Data Breach - Director Bishop
5. RSA 188H & Clery Compliance - Director Bishop
6. Other Business