



**Audit Committee**  
CCSNH BOARD OF TRUSTEES  
Meeting of December 19, 2019

Time: 1:00 p.m. – 3:00 p.m.

Location: Chancellor's Office Conference Room, NHTI, Concord, NH

1. Approval of the November 21st meeting minutes – Trustee Lucas
2. Presentation on CCSNH Insurance policies – Jeanne Herrick and Devin Gallagher, Risk Advisor from Fred C. Church Inc.
3. Director of Risk Management position discussion –Ms. Herrick
4. Status on CCSNH Performance Audit outstanding observations – Ms. Hartshorn
5. FY20 Audit Plan and Schedule – Ms. Hartshorn
6. Other Business