



Meeting of the Board of Trustees Community College System of New Hampshire

-Thursday, November 19, 2020-

Link: <https://ccsnh.zoom.us/j/99415618148>

Meeting ID: 994 1561 8148

Phone: (646)558-8656

TIME	OBJECTIVES	MATERIALS
10:00 AM	Call to Order (<i>Chair Hitchcock</i>) <ul style="list-style-type: none"> Conflicts of Interest Consent Agenda 	
10:00 AM–10:05 AM	Consent Agenda (<i>Chair Hitchcock</i>) <ul style="list-style-type: none"> Approval of the Agenda Approval of the October 15, 2020 Meeting Minutes 	01. Board Meeting Agenda 02. Board Meeting Minutes
10:05 AM–10:20 AM	Welcome (<i>Chair Hitchcock, Chancellor Huard</i>) <ul style="list-style-type: none"> Search Updates Introduction: Melissa Hewey, Drummond Woodsum 	
10:20 AM–11:05 AM	BerryDunn Financial Audit Report (<i>Ms. Lucas</i>) <ul style="list-style-type: none"> Vote: Approval of the annual financial audit report 	03. Required Communications Letter 04. Financial Statements & Uniform Guidance 05. Audit Summary Form
11:05 AM–11:15 AM	Other Business (<i>Chair Hitchcock</i>)	06. Contact List 07. 2020-2021 Meeting Schedule
11:15 AM	Adjournment	

Resolutions Expected to be Presented to the CCSNH Board of Trustees

November 19, 2020

Consent Agenda

Motion to approve the items listed in the consent agenda.

BerryDunn FY20 Financial Audit Report (Audit Committee)

Motion to approve the CCSNH FY 2020 Financial and Uniform Guidance Audit as recommended by the Audit Committee.