

Audit Committee
CCSNH BOARD OF TRUSTEES
Meeting of March 18, 2021

Time: 2:00 p.m. – 4:00 p.m.
Zoom Link: <https://ccsnh.zoom.us/j/95371001481>
Phone: (646) 558-8656/ Meeting ID: 953 7100 1481

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 December 17, 2020 audit committee meeting minutes – Trustee Lucas
2. Presentation from BerryDunn for FY21 Audit engagement- Rob Smalley and Katie Balukas
3. Procurement Card Audit Concerns- Ann-Marie Hartshorn
4. New Legislation RSA 188-H, Sexual Misconduct at Institutions of Higher Education
5. Safety and Risk Management update – Jason Bishop
6. Other Business