



Audit Committee CCSNH  
BOARD OF TRUSTEES Meeting  
of April 21, 2022

**Time:** 2:00 p.m. – 4:00 p.m.

**Location:** 301 Grappone Hall, NHTI-Concord's Community College, Concord, NH

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 February 17, 2022 Audit Committee Meeting Minutes – Trustee Lucas
2. FY22 Financial and Uniform Guidance Audit Engagement Presentation with BerryDunn – Rob Smalley
3. RSA 188-H Sexual Harassment and Misconduct Update: Survey and Websites – Jason Bishop
4. Insurance Renewal Update – Jason Bishop
5. IT Policies and Revisions – Jason Bishop
6. Compliance Work – Jason Bishop and Ann-Marie Hartshorn
7. NH Career Academy – Tricia Lucas
8. Other Business