



# Audit Committee

CCSNH Board of Trustees  
Thursday, March 16, 2023

**Time:** 3:00pm – 4:30pm

**Location:** NHTI – Concord’s Community College; Grappone Hall 301

**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

### Approval Items:

1. Approval of November 23, 2022 Audit Committee Meeting Minutes – Trustee Lucas

### Update Items:

1. FY22 Financial Audit OPEB Update – Ann-Marie Hartshorn
2. Active Title IX Case Update – Ann-Marie Hartshorn
3. Potential Fraudulent Activity Investigation – Ann-Marie Hartshorn
4. Insurance Update – Jason Bishop
5. Campus Safety Update – Jason Bishop
6. Cyber Attack, Northern Essex Community College – Jason Bishop

### Discussion Items:

1. Other Business