

# Audit Committee

CCSNH Board of Trustees  
Thursday, December 14, 2023

**Time:** TBD

**Location:** NHTI - Concord's Community College | Grappone Hall 106

**Members:** Trustee Lucas (Chair), Trustee Stevens, Trustee Ellis, Director Hartshorn, and Director Bishop

**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

### Requests for Approval:

1. Approval of 10/5/2023 Audit Committee Meeting Minutes - Trustee Lucas
2. Approval of 11/16/2023 Audit Committee Meeting Minutes - Trustee Lucas

### Update Items:

1. Title IX & RSA 188H - Director Hartshorn, and Director Bishop
2. Insurance Site Visit Updates - Director Hartshorn, and Director Bishop
3. Safety and Security Compliance Audit - Director Bishop

### Discussion Items:

1. Other Business