

Audit Committee

CCSNH Board of Trustees

June 20, 2024

Time: 9:30am

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

Members: Trustee Lucas (Chair), Trustee Kennedy, 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 March 21, 2024 Audit Committee Meeting Minutes - Trustee Lucas
2. Acceptance of the FY24 Financial and Uniform Guidance Audit Engagement - BerryDunn Presentation

Discussion Items:

1. Other Business