

# Audit Committee

CCSNH Board of Trustees  
Thursday, March 21, 2024

- Time:** TBD
- 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. Request for approval of the October 5, 2024, November 16, 2023, and December 14, 2023, Audit Committee Meeting Minutes - Trustee Lucas

### Update Items:

1. Title IX & RSA 188H - Director Hartshorn, Director Bishop, and Title IX Coordinator Dupre
2. Current Internal Audit Work Update - Director Hartshorn, and Director Bishop
3. Safety and Security Compliance Audit - Director Bishop

### Discussion Items:

1. Other Business