

Audit Committee

CCSNH Board of Trustees

Thursday, September 19, 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. Approval of 6/20/2024 Audit Committee Meeting Minutes - Trustee Lucas

Update Items:

1. FY 24 Financial and Unifor Guidance Update - Director Hartshorn
2. Upcoming Internal Audits - Director Hartshorn
3. Title IX Updates: Training and Cases - Director Hartshorn
4. Insurance Renewal Update - Director Bishop
5. Employee Training - Director Bishop
6. 91A - Director Bishop
7. Clery Update - Director Bishop
8. Other Business