



## **Board of Trustees Audit and Risk Committee**

Thursday, June 20, 2024

NHTI - Concord's Community College | Grappone Hall 106

**Attendees:** Committee Chair Tricia H. Lucas, Trustee John T. Stevens, Trustee Geoffrey Kennedy, Director Ann-Marie Hartshorn, Director Jason Bishop

**Regrets:** Trustee Stephen J. Ellis

**Guests:** BerryDunn's Katharine Balukas and Kate Azverde

### **Meeting Minutes**

Committee Chair Lucas opened the meeting at 9:33am and welcomed the guest speakers from BerryDunn. Committee Chair Lucas turned the meeting over to BerryDunn who went over the Audit engagement and timeline for interim fieldwork and end of year fieldwork.

**Vote:** Trustee Kennedy motioned to accept the meeting minutes from the 3/21/2024 meeting as presented; Trustee Stevens seconded the motion. The motion carried unanimously.

**Vote:** Trustee Kennedy motioned to accept the fiscal year 2024 financial and uniform guidance audit engagement; Trustee Stevens seconded the motion. The motion carried unanimously.

Committee Chair Lucas thanked the guests from BerryDunn for providing an update and presentation. With no further business the meeting was adjourned at 9:49am

Respectfully submitted,

Hayley Hawksley  
Administrative Assistant