

University System of New Hampshire

Meeting Book - Audit Committee Meeting

MEETING AGENDA - March 20, 2025 at 10:45am

I. Meeting Information

Physical location: University of New Hampshire,
Memorial Union Building (MUB) Room 338,
Durham, NH

Meeting URL: <https://unh.zoom.us/j/98945986788>

Call in: 1 301 715 8592

Meeting ID: 989 4598 6788

II. Audit Committee Members

Peter T. Paul, Chair

M. Jacqueline Eastwood, Vice Chair

Maureen A. Beauregard

Shawn N. Jasper

Mackenzie M. Murphy

The Governor (by Statute)

III. Call to Order

10:45-
10:50 am

IV. Approval of Consent Agenda Items

MOVED, that the Consent Agenda Items be
approved.

A. Approve Minutes of October 24, 2024 Meeting

1. AC 10-24-2024 DRAFT Minutes.pdf

B. USNH Conflict of Interest Policies and Related Management Processes

1. Conflict of Interest Memo for Audit
Committee March 2025.pdf

C. Enterprise Risk Management (ERM) update on Compliance

1. ERM update on Compliance summary
sheet and risk monitoring report.pdf

D. Accept Internal Audit Reports Issued

1. UNH Human Subject Protocols
Compliance Audit Report.pdf
2. UNH International Operations Audit
Report.pdf

3. Confidential - KSC BHII Data Security Review Report.pdf

4. USNH Purchasing Card Audit Report.pdf

10:50 -
11:20am

V. Items for Committee Consideration and Action

A. Accept External Auditors' FY24 Uniform Guidance Audit Reports on USNH Federal Expenditures (15 mins)

MOVED, on recommendation of the Chancellor, that the University System of New Hampshire Auditors' Reports from CLA for the year ended June 30, 2024, as required by Title 2 of the U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards and Government Auditing Standards and Related Information, be accepted.

1. FY24 Uniform Guidance Single Audit Results Presentation.pdf

2. FY24 Uniform Guidance Single Audit motion sheet and report.pdf

B. Approve appointment of CliftonLawsonAllen (CLA) as external auditors and CLA's Fiscal Year 2025 audit plan covering USNH financial statements and federal awards under Uniform Guidance (15 mins)

MOVED, on recommendation of the Chancellor, that CliftonLarsonAllen LLP be confirmed as the external auditor for the University System of New Hampshire to provide audit services related to activities of fiscal year ending June 30, 2025.

1. CLA FY25 Audit Plan Presentation.pdf

2. CLA External auditors motion sheet.pdf

3. CLA Statement of Work - Engagement Letter.pdf

11:20 am
-12:00 pm

VI. Items for Committee Consideration and Discussion

A. Receive USNH Environmental Health and Safety Council's 2024 Annual Report (15 mins)

1. EHS 2024 Annual Report Presentation.pdf

2. EHS 2024 Annual Report.pdf

B. Receive Annual Report on Title IX Compliance
(20 mins)

1. Title IX Presentation 2025.pdf

2. Title IX Report 2025.pdf

C. Status of Outstanding Audit Issues (5 mins)

1. Status of outstanding audit issues and
summary sheet.pdf

VII. Non-Public Session (if needed)

VIII. Other Business

A. Chair or Committee comments

B. Next scheduled meeting: June 26, 2025 at
Plymouth State University

IX. Adjourn