



## 2026 March 19 Audit Committee

### MEETING AGENDA - March 19, 2026 at 10:45am

#### I. Meeting Information

Physical location: Plymouth State University,  
Centre Lodge-Granite Room

Meeting URL: [https://zoom.us/j/92490858542?  
pwd=ji0WMEwwKb7fvqC4vnTvd3ZIClauHk.1](https://zoom.us/j/92490858542?pwd=ji0WMEwwKb7fvqC4vnTvd3ZIClauHk.1)

Call in: 1 646 931 3860

Meeting ID: 924 9085 8542

Passcode: 702119

#### II. Audit Committee Members

Peter T. Paul, Chair

David Westover, Vice Chair

Joel Nkounkou

Jennifer Higgins Pitre

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 23, 2025 Meeting

1. AC 10-23-2025 DRAFT Minutes.pdf - 5

##### B. Enterprise Risk Management (ERM) Update on Compliance

1. ERM update on Compliance summary  
sheet and risk monitoring report.pdf - 9

##### C. Accept Internal Audit Reports Issued

1. UNH Financial Conflict of Interest in  
Research Audit Report.pdf - 12
2. Confidential - UNH CHHS Data Security  
Review Report.pdf - 24
3. Confidential - USNH Sponsored Accounts

10:50 -  
11:15 am

V. Items for Committee Consideration and Action

A. Accept External Auditors' FY25 Uniform Guidance Audit Reports on USNH Federal Expenditures (15 mins); Full report is under Informational Items

MOVED, on recommendation of the Chancellor, that the University System of New Hampshire Auditors' Reports from CLA for the year ended June 30, 2025, 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. FY25 Uniform Guidance Single Audit Results Presentation.pdf - 63
2. Uniform Guidance Single Audit motion sheet.pdf - 71
3. FY25 Uniform Guidance Single Audit corrective action plans - UNH, KSC, PSU.pdf - 73

B. Approve appointment of CliftonLarsonAllen (CLA) as external auditors and CLA's Fiscal Year 2026 audit plan covering USNH financial statements and federal awards under Uniform Guidance (10 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, 2026.

1. CLA FY26 Audit Plan Presentation.pdf - 79
2. CLA External auditors motion sheet.pdf - 93
3. CLA Statement of Work - Engagement Letter.pdf - 96

11:15 am  
-12:10 pm

## VI. Items for Committee Consideration and Discussion

### A. Receive USNH Environmental Health and Safety Council's 2025 Annual Report (15 mins)

1. EHS 2025 Annual Report Presentation.pdf - 108

2. [EHS 2025 Annual Report](#)

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

1. Title IX Presentation 2026.pdf - 124

2. Title IX Report 2026.pdf - 132

### C. ERP Program Update (15 mins)

1. ERP Program Update.pdf - 136

### D. Status of Outstanding Audit Issues (5 mins)

1. Status of outstanding audit issues and summary sheet.pdf - 141

5 mins.

## VII. Nonpublic Session

MOVED, that the Audit Committee go into nonpublic session for the purpose of discussing matters which if discussed in public would likely affect adversely the reputation of a person or persons, who are not members of this committee authorized by RSA 91-A:3, II(c).

A. Nonpublic Session summary sheet.pdf - 158

## VIII. Other Business

A. Chair or Committee comments

B. Next scheduled meeting: June 25, 2026 at UNH in Durham

## IX. Adjourn

## X. Informational Items

A. Informational Items transition page.pdf - 159

B. Uniform Guidance Single Audit FY25 Report.pdf - 160