

University System of New Hampshire

University System of New Hampshire
Audit Committee Meeting
Thursday, February 1, 2018 10:30 AM (EST)
Plymouth New Hampshire
PSU, Merrill Place, Multipurpose Room B

I. Audit Committee Members

Todd Black, Chair, Alexander Walker, Vice Chair, M. Jacqueline Eastwood, Frank Edelblut, Cathy Green, Shawn Jasper, Scott Mason, Wallace Stevens, Governor Sununu

II. Approval of Consent Agenda Items - 5 minutes

MOVED, that the Consent Agenda Items be approved.

A. Approve Minutes of June 22, 2017 Meeting

B. Approve Minutes of October 19, 2017 Meeting

C. Accept Internal Audit Reports Issued

1. UNH Destiny One Audit Report
2. UNH Capital Projects Process Review
3. UNH Sponsored Research Project Closeout Audit Report
4. USNH Unimarket Security Audit Report
5. KSC - PCI DSS Audit Memo
6. KSC Summer Youth Programs Audit Report
7. GSC Financial Aid Data Security Review Report
8. UNH Health & Wellness Data Security Review
9. USNH Travel Expense Audit Report

III. Items for Committee Consideration and Action - 20 minutes

A. Accept External Auditors' FY17 Uniform Guidance (formerly known as A-133) Audit Reports on USNH Federal Expenditures - 10 minutes

MOVED, on recommendation of the Chancellor, that the University System of New Hampshire Auditors' Reports from KPMG for the year ended June 30, 2017, 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.

B. Approve CY2018 Internal Audit Plan/Review Internal Audit 2017 Annual Report - 10 minutes

MOVED, on recommendation of the Chancellor, that the proposed Internal Audit Plan for CY2018 be approved.

IV. Items for Committee Consideration and Discussion - 55 minutes

A. Enterprise Risk Management - 25 minutes

1. ERM Annual Report - 10 minutes
2. Cybersecurity Assessment Report from Baker Tilly - 15 minutes

B. Title IX - 15 minutes

1. Report on Title IX Compliance
2. Hostile Workplace/Harassment Reporting to the Board of Trustees

C. Other Items - 15 minutes

1. Review Status of Outstanding Audit Issues
2. Internal Audit Charter Review
3. Request for Information on "Pay-for-Play"

V. Non-Public Session (if needed)

VI. Other Business - 5 minutes

- A. Chair or Committee Comments
- B. Next Scheduled Meeting: April 19, 2018 at the University of New Hampshire
- C. Adjourn