Audit Committee Meeting
Thursday, June 21, 2018 10:30 AM (EDT)
Event Center Concord  New Hampshire
GSC - Event Center

I. Audit Committee Members

II. Approval of Consent Agenda Items - 5 minutes

MOVED, that the Consent Agenda Items be approved.

A. Approve minutes of April 19, 2018 meeting

B. Accept Internal Audit Reports Issued
   1. PSU Data Security Review - Student Account Services
   2. UNH Water Treatment Plant - Change Order Review

III. Items for Committee Consideration and Action - 10 minutes

A. Approve Audit Committee FY19 Meeting Schedule and Work Plan

MOVED, on recommendation of the Chancellor, that the Audit Committee FY19 Meeting Schedule and Work Plan be approved.

IV. Items for Committee Consideration and Discussion - 45 minutes

A. Title IX Annual Report - 20 minutes

B. USSB Report on Campus Climate - 10 minutes

C. Review Status of Outstanding Audit Issues - 5 minutes

D. Review Audit Committee Charter - 5 minutes

E. Results of Audit Committee's Self-assessment - 5 minutes

V. Other Items - 20 minutes

A. Consensual Relationship Policies - 10 minutes

B. Reporting of Allegations against Employees involving Sexual Harassment or Violence - 5 minutes

C. Cybersecurity Assessment - Management Action Plan - 5 minutes

VI. Non-Public Session (if needed)

VII. Other Business - 5 minutes

A. Chair or Committee comments

B. Next scheduled meeting: October 25, 2018 at Plymouth State University

C. Adjourn