

University System of New Hampshire

University System of New Hampshire
Audit Committee Meeting
Thursday, January 17, 2019 10:30 AM (EST)
Keene New Hampshire
KSC, Young Student Center, Mabel Brown Room

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 October 25, 2018 Meeting

B. Accept Internal Audit Reports Issued

1. PSU Youth Summer Programs Audit Report
2. UNH Tuition Billing Audit Report

III. Items for Committee Consideration and Action - 35 minutes

A. Accept External Auditors' FY18 Uniform Guidance Audit Reports on USNH Federal Expenditures - 20 minutes

MOVED, on recommendation of the Chancellor, that the University System of New Hampshire Auditors' Reports from KPMG for the year ended June 30, 2018, 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 CY2019 Internal Audit Plan/Review Internal Audit 2018 Annual Report - 15 minutes

MOVED, on recommendation of the Chancellor, that the proposed Internal Audit Plan for CY2019 be approved.

IV. Items for Committee Consideration and Discussion - 25 minutes

A. Semi-Annual Update on Title IX Compliance - 20 minutes

B. Other Items - 5 minutes

1. Review Status of Outstanding Audit Issues
2. Internal Audit Charter Review

V. Non-Public Session - 10 minutes

MOVED, that the Audit Committee go into non-public session for the purpose of discussing: (1) matters which if discussed in public would likely affect adversely the reputation of a person or persons, who are not members of this committee, (2) consideration of pending claims or litigation, and (3) consultation with legal counsel as authorized by RSA 91-A:2, I(b) and 3, II(c) and (e).

VI. Other Business - 5 minutes

A. Chair or Committee Comments

B. Next Scheduled Meeting: April 25, 2019 at the University of New Hampshire

C. Adjourn