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 April 25, 2019 meeting
   B. Accept Internal Audit Reports Issued
      1. UNH Housing Audit Report
      2. UNH Water Treatment Plant – Waterline Change Orders Review
      3. UNH Research Expenditures Audit Report
      4. UNH Network Security Audit Report - redacted

III. Items for Committee Consideration and Action - 10 minutes
   A. Approve Audit Committee FY20 Meeting Schedule and Work Plan
      MOVED, on recommendation of the Chancellor, that the Audit Committee FY20 Meeting Schedule and Work Plan be approved.

IV. Items for Committee Consideration and Discussion - 55 minutes
   A. Review Status of Outstanding Audit Issues - 5 minutes
   B. Review Audit Committee Charter - 5 minutes
   C. Results of Audit Committee's Self-assessment - 5 minutes
   D. External Auditor Bid Process Update - 10 minutes
   E. Title IX Annual Report - 30 minutes

V. Non-Public Session (if needed)

VI. Other Business - 5 minutes
   A. Chair or Committee comments
   B. Next scheduled meeting: October 24, 2019 at Keene State College
   C. Adjourn

University System of New Hampshire
Audit Committee Meeting
Thursday, June 27, 2019 10:30 AM (EDT)
Concord New Hampshire
GSC