I. Audit Committee Members
  Alexander Walker, Chair, Wallace R. Stevens, Vice Chair, Amy Begg, M. Jacqueline Eastwood, Frank Edelblut, Cathy Green, Shawn Jasper, Governor Sununu

II. Approval of Consent Agenda Items - 5 minutes

  MOVED, that the Consent Agenda Items be approved.

  A. Approve Minutes of October 24, 2019 Meeting
  B. Accept Internal Audit Reports Issued
     1. KSC Sponsored Projects Review Report
     2. PSU Oracle Database Audit Report
     3. USNH Cybersecurity Assessment Follow-up
  C. Follow-up from October meeting on Financial Aid

III. Items for Committee Consideration and Action - 35 minutes

  A. Accept External Auditors' FY19 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, 2019, 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 CY20 Internal Audit Plan/Review Internal Audit's 2019 Annual Report - 15 minutes

     MOVED, on recommendation of the Chancellor, that the proposed Internal Audit Plan for CY20 be approved.

IV. Items for Committee Consideration and Discussion - 25 minutes

  A. Semi-Annual Update on Title IX Compliance - 15 minutes
  B. External Audit RFP Update (verbal; no attachment) - 5 minutes
  C. Other Items - 5 minutes
     1. Status of Outstanding Audit Issues (first semi-annual update)
     2. Internal Audit Charter Review

V. Non-Public Session - 20 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) matters relating to the preparation for and carrying out of emergency functions, (3) matters which, if discussed in public, would increase the exposure of a public institution to safety and security risks, (4) confidential, commercial, financial, and other information the disclosure of which would constitute a breach of privacy, and (5) consultation with legal counsel as authorized by RSA 91-A:2,
VI. Other Business - 5 minutes
   A. Chair or Committee Comments
   B. Next Scheduled Meeting: April 23, 2020 at Plymouth State University
   C. Adjourn