I. Zoom Meeting Information
Call in: 1 312 626 6799  
Meeting URL: https://unh.zoom.us/j/94275928968  
Meeting ID: 942 7592 8968

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

III. In Unlikely Event of a Zoom Call Failure:
The committee meeting will reconvene using these teleconference call-in numbers:
Call: 1 877 228 3100  
Participant Code: 638408

IV. Call to Order
A. Determination of a quorum sufficient for the conduct of business  
B. Determination of conditions necessary for the conduct of a telephonic meeting  
C. Take attendance of all meeting participants

V. Approval of Consent Agenda Items - 5 minutes
MOVED, that the Consent Agenda Items be approved.
A. Approve minutes of January 16, 2020 meeting  
B. Approve minutes of March 19, 2020 meeting  
C. Accept Internal Audit Reports Issued
   1. UNH Export Controls Audit Report  
   2. USNH Duplicate Payments Audit Report  
   3. USNH Contract Management Audit Report  
D. Accept UNH NCAA Agreed Upon Procedures Report

VI. Items for Committee Consideration and Discussion - 50 minutes
A. Introduction of New External Audit Firm - 10 minutes
B. USNH Council on Environmental Health & Safety Annual Report - 25 minutes
C. USNH Conflict of Interest Policies and Related Management Processes - 10 minutes
D. Internal Audit Charter Review - 5 minutes

VII. 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, I(b); 91-A:3, II(c), (i), and (l); and 91-A:5, IV.

VIII. Other Business - 5 minutes

A. Chair or Committee comments
B. Next scheduled meeting: June 25, 2020 at Granite State College
C. Adjourn