I. Zoom Meeting Information
   Call in: 1 646 876 9923
   Meeting URL: https://unh.zoom.us/j/95355835378
   Meeting ID: 953 5583 5378

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 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 April 23, 2020 meeting
   B. Accept Internal Audit Reports Issued
      1. UNH Identity Access Management Audit Report - Redacted
      2. UNH Wire Transfer Controls Audit Report
      3. UNH IT Change Management Audit Report

VI. Items for Committee Consideration and Action - 10 minutes
   A. Approve Audit Committee FY21 Meeting Schedule and Work Plan
      MOVED, on recommendation of the Chancellor, that the Audit Committee FY21 Meeting Schedule and Work Plan be approved.

VII. Items for Committee Consideration and Discussion - 60 minutes
A. CLA’s Fiscal Year 2020 Audit Plan - 20 minutes
B. Title IX Annual Report - 20 minutes
C. Review Audit Committee Charter - 5 minutes
D. Results of Audit Committee's Self-assessment - 5 minutes
E. Internal Audit Items - 10 minutes
   1. Internal Audit Update - 5 minutes
   2. Status of Outstanding Audit Issues (second semi-annual update) - 5 minutes

VIII. Non-Public Session
      MOVED, that the Audit Committee go into non-public session for the purpose of discussing: (1) matters which if discussed in public would likely adversely affect the reputation of a person or persons other than members of this committee, (2) confidential personnel matters, and (3) matters the disclosure of which would constitute a breach of privacy, as authorized by RSA 91-A:3, II (a) and (c), and 91-A:5, IV.

IX. Other Business - 5 minutes
   A. Chair or Committee comments
   B. Next scheduled meeting: October 22, 2020 at the University of New Hampshire
   C. Adjourn