University System of New Hampshire
Audit Committee Meeting
Thursday, January 21, 2021 12:30 PM (EST)
Zoom Meeting - https://unh.zoom.us/j/95732769357?from=addon
Call in: 1-301-715-8592, Meeting ID 95732769357

If you need assistance or have trouble connecting please call 603-862-0918 or email tia.miller@usnh.edu

I. Zoom Meeting Information
   Call in: 1 301 715 8592
   Meeting URL: https://unh.zoom.us/j/95732769357?from=addon
   Meeting ID: 957 3276 9357

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

III. In the Unlikely Event of a Zoom Call Failure
     The committee will reconvene using this teleconference call-in number: 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 October 22, 2020 Meeting
   B. Accept Internal Audit Reports Issued
      1. UNH Institutional Data Reporting Audit Report
      2. KSC Financial Aid Data Security Review Report

VI. Items for Committee Consideration and Action - 15 minutes
    A. Approve CY21 Internal Audit Plan/Review Internal Audit’s 2020 Annual Report - 15 minutes
       MOVED, on recommendation of the Chief Administrative Officer, that the proposed Internal Audit Plan for CY21 be approved.

VII. Items for Committee Consideration and Discussion - 25 minutes
     A. Semi-Annual Update on Title IX Compliance - 15 minutes
B. Other Items - 10 minutes

1. ERM Reporting Process
2. Status of Outstanding Audit Issues
3. Internal Audit Charter Review

VIII. Non-Public Session - 45 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) confidential, commercial, financial, and other information the disclosure of which would constitute a breach of privacy, and (3) 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.

IX. Other Business - 5 minutes

A. Chair or Committee Comments
B. Next Scheduled Meeting: April 15, 2020 at Keene State College
C. Adjourn