

University System of New Hampshire

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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