

# Meeting Book - 2022 October 20 Audit Committee

## MEETING AGENDA - October 20, 2022 at 1:00pm

### I. Meeting Information

Physical location:  
Plymouth State University  
Merrill Place, Multipurpose Room B  
14 Merrill Street  
Plymouth, NH 03264

Call in: 1 646 876 9923  
Meeting URL: <https://unh.zoom.us/j/96907773132>  
Meeting ID: 969 0777 3132

If you need assistance or have trouble connecting please call 603-862-0918  
or email [tia.miller@usnh.edu](mailto:tia.miller@usnh.edu)

### II. Audit Committee Members

Gregg Tewksbury, Chair, M. Jacqueline Eastwood, Vice Chair, Shawn N. Jasper, Joel Nkounkou, Mackenzie Murphy, Peter T. Paul, Governor Sununu

### III. Call to Order

1:00-1:10 pm

### IV. Approval of Consent Agenda Items

MOVED, that the Consent Agenda Items be approved.

#### A. Approve Minutes of June 23, 2022 Meeting

1. AC 06-23-2022 DRAFT Minutes.pdf

#### B. Accept FY22 Financial Statements and Audit Report/Comments for UNH Foundation

1. FY22 UNHF Audited Financial Statements.pdf

#### C. Enterprise Risk Management (ERM) Update on Information Technology and Security

1. ERM Update on Information Technology and Security.pdf

#### D. Accept Internal Audit Reports Issued

1. KSC Student Billing Audit Report.pdf
2. UNH Dining Cash Handling Audit Report.pdf
3. PSU Cash Handling Audit Report.pdf

1:10-1:40 pm

### V. Items for Committee Consideration and Action

#### A. Approve FY22 University System of New Hampshire Financial Statements (15 mins)

MOVED, on recommendation of the Chief Administrative Officer, that the USNH Financial Statements for the fiscal year ended June 30, 2022 be approved and forwarded to the Board of Trustees with the following recommended action:

MOVED, on recommendation of the Audit Committee, that the USNH Financial Statements for the fiscal year ended June 30, 2022 be accepted and forwarded to the Governor, the Legislative Fiscal Committee, and others as specified in state law RSA 187-A:22.

1. USNH FY22 Financial Highlights.pdf
2. USNH FY22 Financial Statements and motion sheet.pdf

#### B. Review FY22 Audit Report and Comments from CLA (15 mins)

1. CLA FY22 Audit Results Presentation.pdf

1:40-1:50 pm

**VI. Items for Committee Consideration and Discussion**

A. Review Audit Committee Effectiveness Self-Assessment - follow up from June meeting (10 mins)

1. Review Audit Committee Effectiveness Self-Assessment - followup from June mtg.pdf

1:50-2:00 pm

**VII. Non-public session with External Auditors and Director of Internal Audit (10 mins)**

MOVED, that the Audit Committee go into non-public session for discussion of personnel matters and pending claims or litigation, as provided under the provisions of RSA 91-A:3, II (c) and (e).

**VIII. Other Business**

A. Chair or Committee comments

B. Next scheduled meeting: January 19, 2023 at the University of New Hampshire in Durham

C. Adjourn