

# Meeting Book - 2023 June 22 Audit Committee

## MEETING AGENDA - June 22, 2023 at 12:30pm

### I. Meeting Information

Physical location:

University of New Hampshire - Durham, Memorial Union Building, Room 338

Call in: 1 305 224 1968

Meeting URL: <https://unh.zoom.us/j/99087594581>

Meeting ID: 990 8759 4581

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 Knounkou, Mackenzie Murphy, Peter T. Paul, Governor Sununu

### III. Call to Order

12:30-12:35 pm

### IV. Approval of Consent Agenda Items

A. Approve Minutes of April 20, 2023 Meeting

1. AC 04-20-2023 DRAFT Minutes.pdf

B. Accept Internal Audit Reports Issued

1. KSC Cash Handling Audit Report.pdf

2. USNH Active Directory Audit Report.pdf

12:35-12:45 pm

### V. Items for Committee Consideration and Action

A. Approve FY24 Meeting Schedule and Work Plan (10 mins)

1. FY24 Meeting Schedule & Work Plan.pdf

12:45-1:20 pm

### VI. Items for Committee Consideration and Discussion

A. Receive GLBA Compliance Update (15 mins)

1. USNH GLBA Update for Audit Committee.pdf

B. Self-assess Audit Committee Effectiveness (10 mins)

1. Audit Committee Self-evaluation Results 2023.pdf

C. Review Status of Outstanding Audit Issues (5 mins)

1. Status of outstanding audit issues and summary sheet.pdf

D. Review Audit Committee Charter (5 mins)

1. Audit Committee Charter and summary sheet.pdf

### VII. Non-Public Session (if needed)

### VIII. Other Business

A. Chair or Committee comments

B. Next scheduled meeting: October 19, 2023 at Plymouth State University

C. Adjourn