

University System of New Hampshire

Meeting Book - Audit Committee

MEETING AGENDA - October 19, 2023 at 12:30pm

I. Meeting Information

Physical location: Plymouth State University,
Merrill Place, Centre Lodge Room – Granite
Room, 14 Merrill Street, Plymouth, NH
Meeting URL: <https://unh.zoom.us/j/98121188772>
Call in: 1 301 715 8592
Meeting ID: 981 2118 8772

II. Audit Committee Members

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

III. Call to Order

12:30-
12:35 pm

IV. Approval of Consent Agenda Items

MOVED, that the Consent Agenda Items be
approved.

A. Approve Minutes of June 22, 2023 Meeting

1. AC 06-22-2023 DRAFT minutes.pdf

B. Accept FY23 Financial Statements and Audit Report/Comments for UNH Foundation

1. FY23 UNHF Audited Financial
Statements.pdf

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

1. ERM Information Technology and Security
Summary Sheet.pdf

2. ERM Information Technology and Security
Aug 2023 - Confidential.pdf

D. Accept Internal Audit Reports Issued

1. UNH-Law Financial Aid Data Security
Review Report.pdf

2. UNH Graduate School Data Security Review Report.pdf

12:35-
1:25 pm

V. Items for Committee Consideration and Action

A. Approve FY23 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, 2023 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, 2023 be accepted and forwarded to the Governor, the Legislative Fiscal Committee, and others as specified in state law RSA 187-A:22.

1. USNH FY23 Financial Highlights.pdf

2. USNH FY23 Financial Statements and motion sheet.pdf

B. Review FY23 Audit Report and Comments from CLA (15 mins)

1. CLA FY23 Audit Results Presentation.pdf

C. Approve Short-term Internal Audit Plan (October 2023-June 2024)/Review Internal Audit's Report for the Period of January 2023-September 2023 (20 mins)

MOVED, on recommendation of the Chief Administrative Officer, that the proposed Short-term Internal Audit Plan (October 2023-June 2024) be approved.

1. Short-term IA Plan-IA Report for Jan-Sept 2023 and motion sheet.pdf

1:25-1:30
pm

VI. Items for Committee Consideration and Discussion

A. Status of Outstanding Audit Issues (5 mins)

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

VII. Non-Public Session (if needed)

VIII. Other Business

A. Chair or Committee comments

B. Next scheduled meeting: March 7, 2024 at
Keene State College

IX. Adjourn