

University System of New Hampshire

University System of New Hampshire
Audit Committee Meeting
Thursday, October 19, 2017 10:30 AM (EDT)
Young Student Center, Mabel Brown Room, Keene, New Hampshire
KSC

I. Audit Committee Members

Todd Black, Chair, Alexander Walker, Vice Chair, M. Jacqueline Eastwood, Frank Edelblut, Cathy Green, Scott Mason, Lorraine Merrill, Wallace Stevens, Governor Sununu

II. Approval of Consent Agenda Items - 5 minutes

MOVED, that the Consent Agenda Items be approved.

A. Approve minutes of June 22, 2017 meeting

B. Accept audited financial statements of the University of New Hampshire Foundation (UNHF) for the year ended June 30, 2017

C. Accept Internal Audit Reports Issued

1. UNH Destiny One Audit Report
2. UNH Capital Projects Process Review
3. UNH Sponsored Research Project Closeout Audit Report
4. USNH Unimarket Security Audit Report

III. Items for Committee Consideration and Action - 40 minutes

A. University System of New Hampshire FY2017 Financial Statements - 20 minutes

MOVED, on recommendation of the Chancellor, that the USNH Financial Statements for the fiscal year ended June 30, 2017 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, 2017 be accepted and forwarded to the Governor, the Legislative Fiscal Committee, and others as specified in state law RSA 187-A:22.

B. Review FY17 audit report and comments from KPMG - 20 minutes

IV. Items for Committee Consideration and Discussion - 20 minutes

A. ERM Follow-up: Campus Safety and Security

B. ERM Process and Roles Update

C. Cybersecurity Assessment Update

V. Non-Public Session (if needed) - 10 minutes

VI. Other Business - 15 minutes

A. Chair or Committee comments

B. Next scheduled meeting: February 1, 2018 at Plymouth State University

C. Adjourn