

Meeting Book - Audit Committee

MEETING AGENDA - March 7, 2024 at 12:30pm

I. Meeting Information

Physical location: Keene State College, Young

Student Center, Room 307

Meeting URL: <https://unh.zoom.us/j/94576874413>

Call in: 1 646 931 3860

Meeting ID: 945 7687 4413

II. Audit Committee Members

Gregg Tewksbury, Chair, M. Jacqueline

Eastwood, Vice Chair, Shawn N. Jasper,

Mackenzie Murphy, Peter T. Paul, Governor

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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 October 19, 2023 Meeting

1. AC 10-19-2023 DRAFT Minutes.pdf

B. Enterprise Risk Management (ERM) update on DEI and Free Speech

1. ERM update on DEI and Free Speech summary sheet and risk monitoring report.pdf

C. Accept UNH NCAA Agreed Upon Procedures Report

1. UNH Intercollegiate Athletics Program AUP FY23.pdf

D. Accept Internal Audit Reports Issued

1. USNH Travel and Expense Reimbursement Audit Report.pdf

12:35 -
1:05 pm

V. Items for Committee Consideration and Action

A. Accept External Auditors' FY23 Uniform Guidance Audit Reports on USNH Federal Expenditures (15 min)

MOVED, on recommendation of the Chief Administrative Officer, that the University System of New Hampshire Auditors' Reports

from CLA for the year ended June 30, 2023, as required by Title 2 of the U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards and Government Auditing Standards and Related Information, be accepted.

1. FY23 Uniform Guidance Single Audit Results presentation.pdf
2. FY23 Uniform Guidance Single Audit motion sheet and report.pdf

B. Approve appointment of CliftonLarsonAllen (CLA) as external auditors and CLA's Fiscal Year 2024 audit plan covering USNH financial statements and federal awards under Uniform Guidance (15 min)

MOVED, on recommendation of the Chief Administrative Officer, that CliftonLarsonAllen LLP be confirmed as the external auditor for the University System of New Hampshire to provide audit services related to activities of fiscal year ending June 30, 2024.

1. CLA FY24 Audit Plan Presentation.pdf
2. CLA External auditors motion sheet.pdf
3. CLA Statement of Work - Engagement Letter.pdf

1:05 -
1:45 pm

VI. Items for Committee Consideration and Discussion

A. Receive USNH Environmental Health and Safety Council's 2023 Annual Report (15 min)

1. EHS 2023 Annual Report Presentation.pdf
2. EHS 2023 Annual Report.pdf

B. Receive Annual Report on Title IX Compliance (20 min)

1. Title IX Presentation March 2024.pdf
2. Title IX Annual Report March 2024.pdf

C. Status of Outstanding Audit Issues (5 mins)

1. Status of outstanding audit issues and summary sheet March 2024.pdf

VII. Non-Public Session (if needed)

VIII. Other Business

A. Chair or Committee comments

B. Next scheduled meeting: June 27, 2024 at
UNH in Durham

IX. Adjourn