

## Meeting Book - Audit Committee Meeting

### MEETING AGENDA - October 24, 2024 at 12:30pm

#### I. Meeting Information

Physical location: Keene State College, Young

Student Center, Room 308 (3rd floor)

Meeting URL: <https://unh.zoom.us/j/98133658455>

Call in: 1 312 626 6799

Meeting ID: 981 3365 8455

#### II. Audit Committee Members

Peter T. Paul, Chair, M. Jacqueline Eastwood,

Vice Chair, Maureen A. Beauregard, Shawn N.

Jasper, Mackenzie M. Murphy, 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 27, 2024 Meeting

1. AC draft minutes 2024-06-27.pdf

##### B. Accept FY24 Financial Statements and Audit Report/Comments for UNH Foundation

1. UNHF FY24 Financial Statements.pdf

##### C. Enterprise Risk Management (ERM) Update on Data Security

1. ERM - Data Security summary sheet and monitoring report.pdf

##### D. Accept Internal Audit Reports Issued

1. USNH Workday Pre-Implementation Assessment Report.pdf

2. Confidential - USNH Vulnerability Management Audit Report.pdf

3. USNH Construction Cost Process Review Report.pdf

4. Confidential - USNH IT Asset Management Audit Report.pdf

5. UNH Peter T. Paul College Data Security

Review Report.pdf

12:35 -  
1:05pm

V. Items for Committee Consideration and Action

A. Approve FY24 University System of New Hampshire Financial Statements (15 mins)

MOVED, on recommendation of the Chancellor, that the USNH Financial Statements for the fiscal year ended June 30, 2024 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, 2024 be accepted and forwarded to the Governor, the Legislative Fiscal Committee, and others as specified in state law RSA 187-A:22.

1. USNH FY24 Financial Highlights.pdf

2. USNH FY24 Financial Statements and motion sheet.pdf

B. Review FY24 Audit Report and Comments from CLA (15 mins)

1. CLA FY24 Audit Results Presentation.pdf

1:05 -  
1:10 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 20, 2025 at the University of New Hampshire in Durham

IX. Adjourn