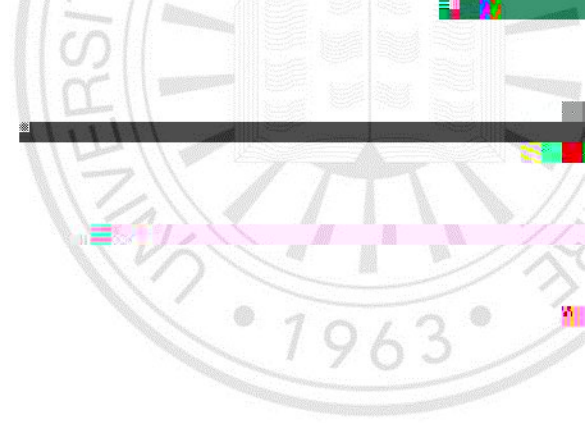




BOARD OF TRUSTEES



AUDIT COMMITTEE

MEETING MINUTES  
*Draft for Approval*

Committee members physically present:

Other Trustees physically present:

Other participants participating in person:

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I. Call to Order

II. Approval of Consent Agenda Items

**III. Items for Committee Consideration and Action**

**A. Approve FY24**

*, 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 Statements  
for the fiscal yr 31,ar ended June 2024 be accepted and forwarded to the Governor, the  
Legislative Fiscal Coe, and others as specified in state law RSA 187-A:22.*

#### **IV. Items for Committee Consideration and Discussion**