

**I. Meeting Information**

Physical location: University of New Hampshire - Durham, Memorial Union Building, Strafford Room

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/93047620646>

Meeting ID: 930 4762 0646

If you need assistance or have trouble connecting please call 603-862-0918 or email [tia.miller@unh.edu](mailto:tia.miller@unh.edu)

**II. Audit Committee Members**

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

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12:30-12:35 pm

**IV. Approval of Consent Agenda Items**

MOVED, that the Consent Agenda Items be approved.

A. Approve Minutes of October 20, 2022 Meeting

1. AC 10-20-2022 DRAFT minutes.pdf

B. Enterprise Risk Management (ERM) Update on new Enterprise Resource Planning (ERP) and Major Systems

1. ERM - New ERP and Major Systems summary sheet.pdf

C. Accept Internal Audit Reports Issued

1. UNH Student Accounts Cash Handling Audit Report.pdf
2. UNH Human Resources Data Security Review Report.pdf

12:35-1:10pm

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

A. Accept External Auditors' FY22 Uniform Guidance Audit Reports on USNH Federal Expenditures (15 mins)

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, 2022, 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. FY22 Uniform Guidance Single Audit Results Presentation.pdf
2. FY22 Uniform Guidance Single Audit motion sheet and report.pdf
3. Management Action Plans.pdf

B. Approve CY2023 Internal Audit Plan/Review Internal Audit's CY2022 Annual Report (20 mins)

MOVED, on recommendation of the Chief Administrative Officer, that the proposed Internal Audit Plan for CY2023 be approved.

1:10-1:40 pm

**VI. Items for Committee Consideration and Discussion**

