

# Meeting Book - 2023 April 20 Audit Committee

MEETING AGENDA - April 20, 2023 at 12:30pm

## II. Audit Committee Members

Gregg Tewksbury, Chair, M. Jacqueline Eastwood, Vice Chair, Shawn N. Jasper, Jue J p

12:30-12:35 pm

### A. Approve Minutes of January 19, 2023 Meeting

1. AC 01-19-2023 DRAFT Minutes.pdf

### B. Receive Enterprise Risk Management (ERM) update on compliance risk

1. ERM update on compliance risk.pdf

### C. Accept UNH NCAA Agreed Upon Procedures Report

1. University of New Hampshire Intercollegiate Athletics  
Agreed Upon Procedures Report 6/30/22.pdf

### D. Accept Internal Audit Reports Issued

1. KSC Special Employee Payments Audit Report.pdf

12:35-1:05 pm

## V.

### A. Approve appointment of CliftonLarsonAllen (CLA) as external auditors and CLA's F)

1. CLA FY23 Audit Planning presentation.pdf
2. CLA external auditors motion sheet.pdf
3. CLA engagement letter-statement of work.pdf

3. ERM process and roles motion sheet for AC.pdf

1:05 -1:30 pm

## VI. Items for Committee Consideration and Discussion

A. Receive USNH Environmental Health and Safety Council's 2022 Annual Report (15 mins)

1. EHS Presentation 2022.pdf

2. EHS Annual Report 2022.pdf

B. Internal Audit Update (5 mins)

1. USNH IA Staffing Analysis - April 2023.pdf

C. Receive Report on Conflict of Interest Process (5 mins)

1. Conflict of Interest Memo for Audit Committee April 2023.pdf

## VII. Non-Public Session (if needed)

## VIII. Other Business

A. Chair or Committee comments

B. Next scheduled meeting: June 22, 2023 at the University of New Hampshire in Durham

C. Adjourn