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**North Dakota State Board of Higher Education
Audit Committee**
Meeting Notice and Agenda
January 22, 2020

The State Board of Higher Education Audit Committee will meet Wednesday, January 22, 2020, at 3:30 p.m. CT., via conference call originating from the State Capitol, 10th Floor Conference room, 600 East Boulevard Avenue, Bismarck, ND, 58505.

Call to Order
Action Items

Committee Business

1. Agenda
2. [November 20, 2019](#), Meeting Minutes
3. Move to enter Executive Session to consider (1) the State Auditor’s draft annual financial audit report of NDUS Governance Communication, for the period ending June 30, 2019, and (2) any response from the system office to the draft report and associated recommendations. The executive session shall be limited to members of the Committee, the Chancellor and staff, Board counsel, representatives of the State Auditor’s office, and invited campus officials.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-19.2 and 54-10-26.

Reconvene in open meeting

4. Take final actions, if any, as discussed in Executive Session regarding the State Auditor’s draft financial audit report.

Committee Reports/Discussion

5. Internal Audit Plan – [Q4 update](#) – Ms. Laura Schrott
6. Continuous Review – [Q4 update](#) – Ms. Laura Schrott
7. P-card data follow-up – Ms. Laura Schrott
8. Compliance Program update – Ms. Karol Riedman
 - Campus Compliance Champions
 - [Compliance and Ethics webpage](#)

A quorum of the State Board of Higher Education’s Research Committee will be present for the January 22, 2020 meeting of the State Board of Higher Education’s Audit Committee meeting.

Contact Kristie Hetzler at (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.