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**North Dakota State Board of Higher Education
Audit Committee**

Meeting Notice and Agenda
March 12, 2020

The State Board of Higher Education Audit Committee will meet Thursday, March 12th at 8:15 a.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. [January 22, 2020](#), Meeting Minutes
3. Move to enter Executive Session to consider (1) the State Auditor's draft NDUS Nonresident Tuition performance audit, dated December 2019 (2) any response from the institutions or 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 performance audit report.

Committee Reports/Discussion

5. Introduction to Internal Audit Quality Assessment and Improvement Process ([QAIP](#)) – Ms. Laura Schrott
6. Compliance update – Ms. Karol Riedman

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.