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

Meeting Notice and Agenda
April 21, 2020

The State Board of Higher Education Audit Committee will meet Tuesday, April 21, 2020, via conference at 8:00 a.m. call originating from the State Capitol, Roosevelt Park room, 600 East Boulevard Avenue, Bismarck, ND, 58505.

Call to Order
Action Items

Committee Business

- 1. Agenda
- 2. [March 12, 2020](#), Meeting Minutes
- 3. Transition Plan / [FY21 Audit Plan](#) – Ms. Laura Schratt

Committee Reports/Discussion

- 4. Quarterly [Continuous Review Update](#) – Ms. Krista Lambrecht
- 5. Quarterly [Audit Plan Update](#) – Ms. Dina Cashman
- 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.

The North Dakota University System is governed by the State Board of Higher Education and includes:
Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University • North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College