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

Meeting Notice and Agenda  
May 20, 2020

The State Board of Higher Education Audit Committee will meet Wednesday, May 20, 2020, at 11:00 a.m. CT., via conference call originating from the State Capitol, 10<sup>th</sup> Floor Conference room, 600 East Boulevard Avenue, Bismarck, ND, 58505.

Call to Order  
# Action Items

**# Committee Business**

1. Agenda
2. [April 21, 2020](#), Meeting Minutes
3. Executive Session

Move to enter Executive Session to consider (1) the State Auditor's draft operational audit reports of North Dakota Forest Service operational audit for the biennium ended June 30, 2019, Mayville State University operational audit for the biennium ended June 30, 2019, and North Dakota State College of Science operational audit for the biennium ended June 30, 2019, and (2) any response from the institutions/entities 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 operational audit reports.

**Committee Reports/Discussion**

5. Internal Audit Update
6. Compliance Update

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