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**North Dakota State Board of Higher Education  
Audit Committee**  
Meeting Notice and Agenda  
June 25, 2020

The State Board of Higher Education Audit Committee will meet Thursday, June 25, 2020, at 8:30 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. [May 20, 2020](#), Meeting Minutes
3. Executive Session  
Move to enter Executive Session to consider (1) the State Auditor’s draft operational audit reports of Lake Region State College, Valley City State University, Williston State College, North Dakota State University, Upper Great Plains Transportation Institute, and, ND Agricultural Experiment Stations/ NDSU Extension Service/Northern Crops Institute, 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.

4. Reconvene in open meeting  
Take final actions, if any, as discussed in Executive Session regarding the State Auditor’s draft operational audit reports.
5. [Compliance Plan](#) – 2020-2021 Compliance Program Areas of Focus – Ms. Karol Riedman
6. [Audit Plan](#) – Ms. Krista Lambrecht
7. [Compliance and Internal Audit Independence confirmations](#) – Ms. Karol Riedman/Ms. Dina Cashman
8. [Internal Audit and Compliance 2021-23 Budgets](#) – Mr. David Krebsbach
9. [Board Self-Evaluation](#) – Ms. Krista Lambrecht

**Committee Reports/Discussion**

10. [Audit Tracking Report Update](#) – Mr. David Krebsbach/Ms. Erin Maslowski
11. [Prior Not Implemented](#) Recommendations/New Process – Ms. Dina Cashman
12. Quality Assurance Update – Ms. Dina Cashman

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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*