



State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.office@ndus.edu Web: ndus.edu

**North Dakota State Board of Higher Education
Audit Committee**
Meeting Notice and Agenda
September 16, 2020

The State Board of Higher Education Audit Committee will meet Wednesday, September 16, 2020, at 11:00 a.m. CT, via teams/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. Meeting Minutes:
 - [June 25, 2020](#)
 - [June 29, 2020](#)
3. [Audit Plan Draft](#) – Ms. Krista Lambrecht

Committee Reports/Discussion

4. [Quarterly Audit Plan Progress Update](#) – Ms. Dina Cashman
5. [Quarterly Continuous Review Update](#) – Ms. Krista Lambrecht
6. [Post-audit Survey Results](#) – Ms. Dina Cashman
7. [Q42020 Management Report](#) – Ms. Erin Maslowski
8. Compliance Update – Ms. Karol Riedman