

**North Dakota State Board of Higher Education**  
September 16, 2020, Audit Committee Meeting Minutes

The State Board of Higher Education Audit Committee met Wednesday, September 16, 2020, at 11:00 a.m. CT, via teams/conference call, originated from the State Capitol, 10<sup>th</sup> Floor Conference room, 600 East Boulevard Avenue, Bismarck, ND, 58505.

Chair Neset called the meeting to order at 11:00 a.m. CT.

SBHE Members Present:

Ms. Kathleen Neset  
Mr. Tim Mihalick  
Mr. Nick Hacker

Campus Representatives: **BSC**-Sonya Koble, **DCB**-Jerry Migler, **DSU**-President Easton, **MaSU**-Steve Benson, **LRSC**-President Darling, **MiSU**-Brent Winniger, **NDSCS**-Dennis Gladden, **NDSU**-President Bresciani, Bruce Bollinger, **UND**-Sharon Loiland, **WSC**-President Miller

Others present: **NDUS**-Chancellor Hagerott, Dina Cashman, Krista Lambrecht, Lisa Johnson, Terry Meyer, Kristie Hetzler, Karol Riedman, David Krebsbach, Darin King, Tammy Dolan, Jerry Rostad, Erin Maslowski **AG Office**-Chris Pieske, Eric Olson.

1. **Agenda**

Hacker moved, Mihalick seconded, to approve the agenda.

Mihalick, Hacker, and Neset voted yes.

2. **Meeting Minutes:**

- June 25, 2020
- June 29, 2020

Mihalick moved, Hacker seconded, to approve the June 25 and 29<sup>th</sup>, meeting minutes.

Hacker, Mihalick, and Neset voted yes.

3. **Audit Plan Draft**

Ms. Krista Lambrecht reviewed the proposed [draft audit plan](#).

Mihalick moved, Hacker seconded, to approve the proposed audit plan.

Mihalick, Hacker, and Neset voted yes.

4. **Quarterly Audit Plan Progress Update**

Ms. Dina Cashman [quarterly audit plan progress update.](#)

5. **Quarterly Continuous Review Update**

Ms. Krista Lambrecht provided an update on the [quarterly continuous review update.](#)

6. **Post-audit Survey Results**

Ms. Dina Cashman provided an update on the [post-audit survey results.](#)

7. **Q42020 Management Report**

Ms. Erin Maslowski provided an update on the [Q42020 Management Report.](#)

8. **Compliance Update**

Ms. Karol Riedman provided an update on her current duties and scope of compliance, along with the additional role of assisting with the COVID-19 pandemic and working on that taskforce.

The meeting adjourned at 11:40 a.m. CT.

Approved November 18, 2020.