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North Dakota State Board of Higher Education Audit Committee

Meeting Notice and Agenda March 17, 2021

The State Board of Higher Education Audit Committee will meet March 17th at 11:00 a.m. CT, via Teams/conf. 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. <u>Updated Audit Plan Draft</u> Ms. Dina Cashman
- 3. NDUS IA Executive Survey Ms. Dina Cashman

Discussion Items

- 4. Update on Internal Audit Ms. Dina Cashman
- 5. Update on Compliance Ms. Karol Riedman