



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
May 19, 2021

The State Board of Higher Education Audit Committee will meet May 19th 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. [April 21, 2021](#), Meeting Minutes
3. [Purpose and Mission for Internal Audit](#) – Dina Cashman

Discussion Items

4. [Policy 302.2](#) Audit Committee – Dina Cashman
5. [Policy 306.2](#) Internal Audit Charter – Dina Cashman
6. NDUS Compliance Update – Ms. Karol Riedman

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