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**North Dakota State Board of Higher Education
Audit Committee**
Meeting Notice and Agenda
June 16, 2021

The State Board of Higher Education Audit Committee will meet June 16th 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. [May 19, 2021](#), Minutes
3. Executive Session

Move to enter Executive Session to consider (1) the State Auditor’s draft operational audit reports of Bismarck State College and Dickinson State University operational audit for the two-year period ended June 30, 2020, 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. [2022 Fiscal Year Audit Plan](#) – Ms. Dina Cashman
5. [Compliance](#) and Internal [Audit](#) Independence Confirmations - Ms. Dina Cashman
6. [Internal Audit and Compliance Budgets](#) – Mr. David Krebsbach

Discussion Items

7. Update on Compliance – Ms. Karol Riedman