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**North Dakota State Board of Higher Education
Special Audit Committee**
Meeting Notice and Agenda
June 28, 2021

The State Board of Higher Education Audit Committee will meet June 28th at 10:30 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. Executive Session
Move to enter executive session to consider (1) draft compliance reports of Mayville State University and North Dakota State University as of June 24, 2021, 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, Audit Committee and NDUS counsel, and invited campus officials. The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-18.1(6), 44-04-19.1(2) and 44-04-19.2(1).
3. # Public action and/or statements, if any, regarding executive session.