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**North Dakota State Board of Higher Education
Audit Committee Meeting Notice and Agenda**
September 13, 2021

The State Board of Higher Education Audit Committee will meet September 13th 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. # [June 16, 2021](#), Minutes
3. # Executive Session
Move to enter Executive Session to consider (1) the State Auditor's draft operational audit reports of Minot State University, Dakota College at Bottineau, University of North Dakota, and North Dakota University System Office for FY20-19, 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.

Discussion Items

4. [Quarterly Audit Plan Progress Update](#) – Ms. Dina Cashman
5. [Quarterly Continuous Review Update](#) – Ms. Dina Cashman
6. [Internal Audit Key Performance Indicator \(KPI\) report](#) – Ms. Dina Cashman
7. Internal Audit Update – Ms. Dina Cashman
8. Compliance Update – Ms. Karol Riedman