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**North Dakota State Board of Higher Education
Audit Committee Meeting Notice and Agenda**
October 25, 2021

The State Board of Higher Education Audit Committee will meet October 25th at 8:15 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. # [September 13, 2021](#), Meeting Minutes
3. # Executive Session
Move to enter Executive Session to consider (1) the State Auditor's draft operational audit report at Dakota College at Bottineau for FY20-19, and (2) any response from the institution/entity 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. [Management Report](#) – Mr. David Krebsbach/Ms. Mindy Sturn
5. [Open Audit Issues Report](#) – Mr. David Krebsbach/Ms. Mindy Sturn
6. [NDUS IA Self-Assessment report](#) – Ms. Dina Cashman
7. [Assessment team information](#) – Ms. Dina Cashman
8. [Quarterly Audit Plan Progress](#) Update – Ms. Dina Cashman
9. [Quarterly Continuous Review](#) Update – Ms. Dina Cashman
10. Compliance Update – Ms. Karol Riedman
11. [Hotline Process Discussion](#) – Ms. Karol Riedman