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**North Dakota State Board of Higher Education
Audit Committee Meeting Notice and Agenda**
January 19, 2022

The State Board of Higher Education Audit Committee will meet January 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. The audio call in information is 701-409-8507, passcode 446893140#.

Call to Order
Action Items

Committee Business

1. Agenda
2. # [October 25, 2021](#), Meeting Minutes
3. NDUS Internal Audit [Independent Validation of the Quality Assessment](#) - Mr. David Terry, Director of Internal Audit, Portland State University
4. # [NDUS Internal Audit Plan](#) FY22 – Ms. Dina Cashman
5. # Executive Session
Move to enter Executive Session to consider (1) the State Auditor's draft financial audit report of the North Dakota University System for FY21, 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

6. [Management Report](#) – Ms. Mindy Sturn
7. [Open Audit Issues Report](#) – Ms. Mindy Sturn
8. [Quarterly Audit Plan Progress Update](#) – Ms. Dina Cashman
9. [Quarterly Continuous Review Update](#) – Ms. Dina Cashman
10. Internal Audit Update – Ms. Dina Cashman
11. 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.