



State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.office@ndus.edu Web: ndus.edu

**North Dakota State Board of Higher Education
Audit Committee Meeting Notice and Agenda**
February 16, 2022

The State Board of Higher Education Audit Committee will meet February 16th at 11:00 a.m. CT, via Teams/conf. The audio call in information is 701-409-8507, passcode 446893140#.

Call to Order
Action Items

Committee Business

1. Agenda
2. [January 19, 2022](#), Meeting Minutes

Discussion Items

3. NDUS Internal Audit [Independent Validation of the Quality Assessment](#) – Ms. Dina Cashman
4. [NDUS Internal Audit Recommendations' Tracking Process](#) – Ms. Dina Cashman
5. Compliance Update – Ms. Karol Riedman
6. Update on NDUS Hotline Administration – 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.