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

The State Board of Higher Education Audit Committee will meet March 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. [February 16, 2022](#), Meeting Minutes
3. Executive Session

Move to enter Executive Session to consider (1) the State Auditor's Draft operational audit report for the North Dakota Forest Service for the biennium ended June 30, 2021, and Draft operational audit report for the Upper Great Plains Transportation Institute for the biennium ended June 30, 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, 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.

4. [Internal Audit Executive Survey](#) – Ms. Dina Cashman

Reports/Updates/Discussion

5. Internal Audit Update – Ms. Dina Cashman
6. Compliance Update – Ms. Karol Riedman
7. [Fraud Hotline Enhancement Project](#) – M Ms. Karol Riedman
8. [Strategic Priorities](#) for SBHE Retreat – Mr. Jerry Rostad