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**North Dakota State Board of Higher Education  
Audit Committee Meeting Notice and Agenda**  
April 18, 2022

The State Board of Higher Education Audit Committee will meet April 18<sup>th</sup> at 11:30 a.m. CT. – 12:00 p.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. [March 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 ND Agricultural Experiment Station, NDSU Extension Services and Northern Crops 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. Proposed [NDUS Internal Audit Org Chart](#) – Ms. Dina Cashman

**Reports/Updates/Discussion**

5. [Management Report](#) – Ms. Mindy Sturn
6. Quarterly [Audit Plan Progress](#) Update – Ms. Dina Cashman
7. Quarterly [Continuous Review](#) Update – Ms. Dina Cashman
8. Compliance Update – Ms. Karol Riedman