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## North Dakota State Board of Higher Education

Audit Committee Meeting Notice and Agenda May 18, 2022

The State Board of Higher Education Audit Committee will meet May 18<sup>th</sup> 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. April 18, 2022, Meeting Minutes
- 3. Updated FY 22 Internal Audit Plan Ms. Dina Cashman

## Reports/Updates/Discussion

- 4. NDUS Internal Audit Executive Survey Results Ms. Dina Cashman
- 5. Compliance and Hotline Update Ms. Karol Riedman