



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
June 22, 2022

The State Board of Higher Education Audit Committee will meet June 22nd, at 1:00 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. [May 18, 2022](#), Meeting Minutes
3. Executive session
Move to enter Executive Session to consider (1) the State Auditor's draft operational audit reports for North Dakota State University, and North Dakota State College of Science, and Williston State College, for the biennium ending June 30, 2021, (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.
4. The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-19.2 and 54-10-26.
5. [NDUS FY23 Internal audit plan](#) – Ms. Dina Cashman
6. [Internal Audit](#) and [Compliance](#) 2022 Annual Independence Confirmations – Ms. Dina Cashman/Ms. Karol Riedman

Reports/Updates/Discussion

7. [NDSU FY23 Internal Audit Plan](#) – Ms. Charlene Glur
8. [UND FY23 Internal Audit Plan](#) – Mr. Tim Rerick
9. [SBHE Policy 306.2](#) Internal audit charter and [SBHE Policy 302.2](#) Audit Committee Charter – Ms. Dina Cashman
10. [Compliance Office charter](#) – Ms. Karol Riedman
11. [Reporting Structure Options for Compliance](#) – Ms. Karol Riedman