



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
July 28, 2022

The State Board of Higher Education Audit Committee will meet July 28th, at 10:00 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. Executive session

Move to enter Executive Session to consider (1) the State Auditor's draft operational audit reports for Valley City State University, Lake Region State College, and Mayville State University, 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.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-19.2 and 54-10-26.

Reports/Updates/Discussion

- 3. [Management Report 2022 Q4](#) – Ms. Mindy Sturn
- 4. [NDUS Compliance Charter](#) - Ms. Karol Riedman