Audit Committee Meeting Notice and Agenda
October 19, 2022

The State Board of Higher Education Audit Committee will meet October 19th 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

1. Agenda
2. Meeting Minutes:
   a. August 19, 2022
   b. September 26, 2022

Discussion Items
3. SBHE Policy 306.1 Compliance Officer Charter – Chancellor Hagerott
5. Quarterly Continuous Review Report FY23Q1 – Mr. Dustin Walcker
6. Internal Audit Plan Progress FY23Q1 – Mr. Dustin Walcker
7. FY23 Internal Audit Plan Options – Ms. Dina Cashman
8. NDUS Internal Audit Charter update – Ms. Dina Cashman