



State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.inquiry@ndus.edu Web: ndus.edu

North Dakota State Board of Higher Education
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
4. [Management Report 2023 Q1](#) – Ms. Mindy Sturn
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

The North Dakota University System is governed by the State Board of Higher Education and includes:

Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University • North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College