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North Dakota State Board of Higher Education
Audit Committee Meeting Notice and Agenda
January 18, 2023

The State Board of Higher Education Audit Committee will meet January 18th at 11:00 a.m. – 12:00 p.m. CT., via Teams/conf. The audio call in information is 701-409-8507, passcode 309 232 68 #.

Call to Order
Action Items

1. Agenda
2. [October 19, 2022](#), Meeting Minutes

Discussion Items

1. Internal Audit Plan [Progress Update \(Q2FY23\)](#) – Ms. Dina Cashman
2. [Continuous Review](#) Update (Q2FY23) – Mr. Dustin Walcker
3. [Q2 Management Report](#) – Ms. Mindy Sturn
4. Internal Audit Updates – Ms. Dina Cashman
 - [New Internal Audit website](#)
5. Compliance Update – Chancellor Hagerott