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North Dakota State Board of Higher Education
Audit Committee Meeting Notice and Agenda
February 15, 2023

The State Board of Higher Education Audit Committee will meet February 15th 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. [#January 18, 2023](#), Meeting Minutes
3. Executive Session

Move to enter Executive Session to consider (1) the NDUS Governance Communication including the Report on Internal Control, Compliance, and Other Matters, dated June 30, 2022, (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, and invited campus officials.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-18(9) and 44-04-19.2.

Discussion Items

4. [Annual Internal Audit Key Performance Indicator Report](#) – Ms. Dina Cashman
5. [Internal Audit Plan Update](#) – Ms. Dina Cashman
6. Compliance Update – Mr. Chris Pieske
7. SBHE Efficiency and Opportunity, discuss [Priority 1: Input 1.1](#)