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**North Dakota State Board of Higher Education  
Audit Committee Meeting Agenda and Materials  
March 22, 2023**

The State Board of Higher Education Audit Committee will meet March 22<sup>nd</sup> 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. # [February 15, 2023](#), Meeting Minutes
3. # [NDUS Internal Audit Executive Survey](#) – Ms. Dina Cashman

**Discussion Items**

4. [Internal Audit Plan Discussion](#) – Ms. Dina Cashman
5. Compliance Update – Mr. Chris Pieske