

North Dakota State Board of Higher Education
Audit Committee Meeting Notice and Agenda
April 19, 2023

The State Board of Higher Education Audit Committee will meet April 19th 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. [March 22, 2023](#), Meeting Minutes
3. # Executive session – IT Risk Assessment – Mr. Dustin Walcker
Move to enter Executive Session to consider (1) the IT Risk Assessment with FY 24 IT audits, (2) any response from the institutions/entities. 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 the North Dakota Century Code sections. 44-04-18(9), 44-04-18.4(7), and 44-04-19.2.

4. # [Updated FY23 Internal Audit plan](#) – Ms. Dina Cashman
5. # [2023 Compliance Plan and Priorities](#) – Mr. Chris Pieske

Discussion Items

6. Compliance Update – Mr. Chris Pieske
 - a. [Compliance Reports by Month](#)
7. [Internal Audit Management Report](#) – Ms. Mindy Sturn
8. Quarterly [Continuous Report](#) Update – Mr. Dustin Walcker
9. Internal Audit Plan [Progress Update \(Q3 FY23\)](#) – Ms. Dina Cashman
10. Internal Audit Update – Ms. Dina Cashman