

**North Dakota State Board of Higher Education  
Audit Committee Meeting Agenda and Materials  
May 17, 2023**

The State Board of Higher Education Audit Committee will meet May 17<sup>th</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. # [April 19, 2023](#), Meeting Minutes

**Reports/Updates/Discussion**

3. [FY 24 Draft Internal Audit Plan](#) – Ms. Dina Cashman
4. NDUS Internal [Audit Executive Survey Results](#) – M Ms. Dina Cashman
5. [SBHE 302.2](#) Draft Audit Committee – Ms. Dina Cashman
6. [SBHE 306.2 Draft Internal Audit Charter](#) (includes NDUS, UND, and NDSU Internal Audit) – Ms. Dina Cashman/UND and NDSU representatives
7. Compliance Update – Mr. Chris Pieske