

**North Dakota State Board of Higher Education  
Audit Committee Meeting Agenda and Materials**  
June 21, 2023

The State Board of Higher Education Audit Committee will meet June 21<sup>st</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. # [May 17, 2023](#), Meeting Minutes
3. # FY 24 [NDUS internal audit plan](#) – Ms. Dina Cashman
4. # NDUS Internal Audit [Purpose and Mission](#) – Ms. Dina Cashman
5. # 2023 Annual Independence Confirmations:
  - a. [Internal Audit](#) – Ms. Dina Cashman
  - b. [Compliance](#) – Mr. Chris Pieske
6. # Executive Session  
Move to enter Executive Session to consider (1) Updates to draft NDUS Internal Audit, dated May 9, 2023, LRSC Admissions Process (2) any response from the institution/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.

7. # [Internal Audit and Compliance 2025 Biennium Budgets](#) – Ms. Dina Cashman
8. # [SBHE Policy 302.2](#), Audit Committee Charter – Ms. Dina Cashman
9. # [SBHE 306.2](#), Internal Audit Charter (Part A) – Ms. Dina Cashman

**Reports/Updates/Discussion**

10. [SBHE 306.2, Internal Audit Charter](#) (Part B, NDUS, UND) – NDSU and UND representatives